



Companies House
— for the record —

363a_(ef)

Annual Return



XGUQF6BT

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **EARTH LIMITED**

Company Number: **02459785**

Company Details

Period Ending: **02/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**2 DURAND GARDENS
LONDON
SW9 0PP**

*Register of
Members Address:*

**2 DURAND GARDENS
LONDON
SW9 0PP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN DAVID ALLCOCK**

Address: **2 DURAND GARDENS
LONDON
SW9 0PP**

Director 1 :

Name: **IAN DAVID ALLCOCK**

Address: **2 DURAND GARDENS
LONDON
SW9 0PP**

Date of Birth:

01/04/1959

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 2 :

Name: **GLEN DONOVAN**

Address: **2 DURAND GARDENS
LONDON
SW9 0PP**

Date of Birth:

25/11/1964

Nationality:

British

Occupation:

TRAVEL AGENT

Director 3 :

Name: COLIN LEA

Address: 23 BURROWS CLOSE
SOUTHGATE
SWANSEA
SA3 2AH

Date of Birth: 13/10/1940

Nationality: British

Occupation: BUSINESS CONSULTANT

Director 4 :

Name: DENNIS ANDREAS WILDE

Address: 16 GAUDEN ROAD
LONDON
SW4 6LT

Date of Birth: 10/12/1977

Nationality: British

Occupation: TRAVEL AGENT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY CLASS C	10000	GBP100
B	46000	GBP46000
A	100	GBP100
ORDINARY CLASS D	10000	GBP100
TOTALS	66100	GBP46300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY CLASS D Shares held as at 02/01/2009

Name: **IAN DAVID ALLCOCK**

Address:

Shareholding 2:

20000 B Shares held as at 02/01/2009

Name: **COLIN LEA**

Address:

Shareholding 3:

20 A Shares held as at 02/01/2009

Name: **IAN ALLCOCK**

Address:

Shareholding 4:

20 A Shares held as at 02/01/2009

Name:

COLIN LEA

Address:

Shareholding 5:

11000 B Shares held as at 02/01/2009

Name:

IAN ALLCOCK

Address:

Shareholding 6:

15000 B Shares held as at 02/01/2009

Name:

GLYN CHARLES DONOVAN

Address:

Shareholding 7:

60 A Shares held as at 02/01/2009

Name:

GLYN CHARLES DONOVAN

Address:

Shareholding 8:

10000 ORDINARY CLASS C Shares held as at 02/01/2009

Name:

GLEN DONOVAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**