



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **EARTHBEAT LTD**

Company Number: **05046503**

Company Details

Period Ending: **17/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8042

*Registered Office
Address:*

**1 HIGH STANGHOW
LINGDALE
SALTBURN
CLEVELAND
TS12 3LE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY GALUIDI**

Address: **1 HIGH STANGHOW
LINGDALE
SALTBURN
CLEVELAND
TS12 3LE**

Director 1 :

Name: **TREVOR LONGDEN**

Address: **BARGATE MOORSHOLM
SALTBURN
CLEVELAND
TS12 3JH**

Date of Birth: **16/06/1952** *Nationality:* **BRITISH**

Occupation: **PLATFORM SUPERVISOR**

Director 2 :

Name: **GEOFFREY PEACOCK**

Address: **11 CROWHURST CLOSE
GUISBOROUGH
CLEVELAND
TS14 7PD**

Date of Birth: **17/09/1947** *Nationality:* **BRITISH**

Occupation: **MECHANICAL TECHNICIAN**

Director 3 :

Name: **SHEILA WILSON**

Address: **3 MARSKE LANE
SALTBURN
CLEVELAND
TS12 2HA**

Date of Birth: **02/09/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2009**

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