



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XED40DIN**

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*Company Name:* **EARTH MOTHER LIMITED**

*Company Number:* **04027416**

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### *Company Details*

*Period Ending:* **05/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5145**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EDWARDS 15 STATION  
ROAD  
ST IVES  
CAMBRIDGESHIRE  
PE27 5BH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOANNA HELEN KELLY  
MORRIS**

*Address:* **55 WHALLEY ROAD  
SHUTTLEWORTH  
LANCASHIRE  
BL0 0DP**

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### *Director 1 :*

*Name:* **RACHEL ELIZABETH KELLY** *Address:* **41 THE SPINNINGS  
WATERSIDE ROAD, SUMMERSEAT  
BURY  
LANCASHIRE  
BL9 5QW**

*Date of Birth:* **14/11/1972** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JOANNA HELEN KELLY  
MORRIS** *Address:* **55 WHALLEY ROAD  
SHUTTLEWORTH  
LANCASHIRE  
BL0 0DP**

*Date of Birth:* **13/08/1975** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 05/07/2009**

*Name:* **JOANNA HELEN KELLY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/07/2009**

*Name:* **RACHEL ELIZABETH KELLY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

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