



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2014**

**X32FPXS8**

*Company Name:* **EARTHBEAT LTD**

*Company Number:* **05046503**

*Date of this return:* **17/02/2014**

*SIC codes:* **88100**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **1 HIGH STANGHOW  
LINGDALE  
SALTBURN  
CLEVELAND  
TS12 3LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **GALUIDI**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TREVOR**

*Surname:*                **LONGDEN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **PLATFORM SUPERVISOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEOFFREY**

*Surname:* **PEACOCK**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **MECHANICAL TECHNICIAN**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SHEILA**

*Surname:*                **WILSON**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/09/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR FRANCISCO DE SANCHO**

*Surname:* **MATEOS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/02/1935** *Nationality:* **UK**

*Occupation:* **RETIRED HOTEL MANAGER**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.