



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **SOILS LIMITED**

Company Number: **01612073**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEWTON HOUSE CROSS
ROAD
TADWORTH
SURREY
KT20 5SR**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT BARKLAY
HIGGINSON**

Address: **26 DUNMORE ROAD
LONDON
SW20 8TN**

Company Secretary 2:

Name: **NICOLAS JOHN LAMBERT**

Address: **96 STANFORD AVENUE
BRIGHTON
SUSSEX
BN1 6FE**

Director 1 :

Name: **ROBERT BARKLAY
HIGGINSON**

Address: **26 DUNMORE ROAD
LONDON
SW20 8TN**

Date of Birth: **11/02/1951** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **NICOLAS JOHN LAMBERT** Address: **96 STANFORD AVENUE
BRIGHTON
SUSSEX
BN1 6FE**

Date of Birth: **26/08/1954** Nationality: **BRITISH** Occupation: **ENGINEER**

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>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 28/08/2009

Name: **NICOLAS JOHN LAMBERT**

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 28/08/2009

Name:

ROBERT BARKLAY HIGGINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

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