



Companies House

**AR01** (ef)

**Annual Return**



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**X36HCE4J**

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*Company Name:* **EARTHEXIT LIMITED**

*Company Number:* **01741259**

*Date of this return:* **14/03/2014**

*SIC codes:* **42110**

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

*Situation of Registered Office:* **80 BROAD LANE SOUTH  
WEDNESFIELD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV11 3RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **80 BROAD LANE SOUTH  
WEDNESFIELD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV11 3RX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **80 BROAD LANE SOUTH  
WOLVERHAMPTON  
WEST MIDLANDS  
WV11 3RX**

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

*Date of Birth:*    **04/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1900</b>
		<i>Aggregate nominal value</i>	<b>1900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1900</b>
		<i>Total aggregate nominal value</i>	<b>1900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1140 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MARTIN**

*Shareholding 2* : **380 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MARTIN**

*Shareholding 3* : **380 ORDINARY shares held as at the date of this return**  
*Name:* **GEMMA MARTIN**

## *Authorisation*

*Authenticated*

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

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