



Companies House

AR01 (ef)

Annual Return



X53AH1WO

Received for filing in Electronic Format on the: **22/03/2016**

Company Name: **EARTHEXIT LIMITED**

Company Number: **01741259**

Date of this return: **14/03/2016**

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: ****/11/1959**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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.