



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2011**

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<i>Company Name:</i>	EARTHSKY LIMITED
<i>Company Number:</i>	04259784
<i>Date of this return:</i>	12/02/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HOLLY HOUSE 220 NEW LONDON ROAD CHELMSFORD ESSEX CM2 9AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **HOLLY HOUSE
220 NEW LONDON ROAD
CHELMSFORD
CM2 9AE**

Company Director 1

Type: **Person**
Full forename(s): **CLIVE RICHARD**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **03/02/1951** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **HOLLY HOUSE
220 NEW LONDON ROAD
CHELMSFORD
CM2 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**
Occupation: **TAX CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **WITTEY**

Former names:

Service Address: **UPPER MANOR FARM ILMER
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE= ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-02-12
Name: JOHN ROBERT WITTEY

Shareholding 2 : 250 ORDINARY shares held as at 2011-02-12
Name: GRAHAM TAYLOR

Shareholding 3 : 250 ORDINARY shares held as at 2011-02-12
Name: CLIVE RICHARD 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.