



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

X32XZ5NV

Company Name: **EARTHSNIFFERS LIMITED**

Company Number: **04379159**

Date of this return: **21/02/2014**

SIC codes: **46480**

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

Situation of Registered Office: **BLenheim HOUSE, 9 HENRY STREET
BATH
AVON
BA1 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZOFIA MARIA**

Surname: **MILL**

Former names:

Service Address: **3 CHURCH STREET
WIDCOMBE
BATH
BA2 6AZ**

Company Director **1**

Type: **Person**

Full forename(s): **SLAWOMIR**

Surname: **MARCZUK**

Former names:

Service Address: **15 WARMINSKA STREET
BIALYSTOK
POLAND
15549**

Country/State Usually Resident: **POLAND**

Date of Birth: **20/06/1962** *Nationality:* **POLISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SLAWOMIR MARCZUK

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARIA MARCZUK

Authorisation

Authenticated

This form was authorised by one of the following:

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