



Companies House
— for the record —

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Annual Return



XGAHLA65

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Company Name: **@ ONE WITH EARTH LTD**

Company Number: **04429322**

Company Details

Period Ending: **01/05/2009**

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:*

**LANCOTT HOUSE
LANCOTT LANE
BRIGHTHAMPTON
WITNEY
OXFORDSHIRE
OX29 7QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE JANE PICKFORD**

Address: **LANCOTT HOUSE LANCOTT LANE
BRIGHTHAMPTON
WITNEY
OXFORDSHIRE
OX29 7QJ**

Director 1 :

Name: **TIMOTHY JAMES EDWARD
PICKFORD**

Address: **LANCOTT HOUSE LANCOTT LANE
BRIGHTHAMPTON
WITNEY
OXFORDSHIRE
OX29 7QJ**

Date of Birth: **28/11/1961**

Nationality: **BRITISH**

Occupation: **GARDEN DESIGNER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/05/2009

Name:

TIMOTHY EDWARD PICKFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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