



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZLNKAKDA

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

*Company Number:* **04429322**

*Date of this return:* **01/05/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **LANCOTT HOUSE LANCOTT LANE  
BRIGHTHAMPTON  
WITNEY  
OXFORDSHIRE  
OX29 7QJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

*There are no records kept at the above address*

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* SUZANNE JANE

Surname: PICKFORD

*Former names:*

*Service Address:* LANCOTT HOUSE  
LANCOTT LANE BRIGHTHAMPTON  
WITNEY  
OXFORDSHIRE  
OX29 7OJ

*Company Director*     ***I***

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY JAMES EDWARD**

*Surname:*                         **PICKFORD**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **GARDEN DESIGNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HOLDER CAN VOTE AT ALL MEETINGS AND HAS FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

**100 ORDINARY Shares held as at 01/05/2010**

*Name:* **TIMOTHY EDWARD PICKFORD**

*Address:*

## *Authorisation*

*Authenticated*

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

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