



Companies House
— for the record —

363a_(ef)

Annual Return



X6KDU0HB

Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **EARTHPOLE LIMITED**

Company Number: **05773317**

Company Details

Period Ending: **07/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**262-264 CHERTSEY LANE
STAINES
MIDDLESEX
TW18 3NF**

Details of Officers of the Company

Company Secretary 1:

Name: **CHERYL ANN WOOD**

Address: **191 CHEYNE WAY
FARNBOROUGH
HAMPSHIRE
GU14 8SE**

Director 1 :

Name: **NICHOLAS DONALD PAYNE**

Address: **SURREY MANOR 20 BRIDGE ROAD
CHERTSEY
SURREY
KT16 8JN**

Date of Birth:

11/07/1961

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2008

Name:

NICHOLAS PAYNE

Address:

**SURREY MANNOR BRIDGE ROAD, CHERTSEY
CHERTSEY
SURREY
KT16 8JN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2008**

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