



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A34IRK

Company Name: **HIDDEN EARTH LIMITED**

Company Number: **05809578**

Date of this return: **08/05/2015**

SIC codes: **46760**

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

Situation of Registered Office: **ASHMERE
WATER LANE
SOMERFORD KEYNES
GLOS
GL7 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNY KIM**

Surname: **AVIS**

Former names:

Service Address: **ASHMERE
WATER LANE
SOMERFORD KEYNES
GLOUCESTERSHIRE
GL7 6DS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JENNY KIM**

Surname: **AVIS**

Former names:

Service Address: **ASHMERE
WATER LANE
SOMERFORD KEYNES
GLOUCESTERSHIRE
GL7 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1969** *Nationality:* **BRITISH**

Occupation: **WHOLESALER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK GERALD**

Surname: **AVIS**

Former names:

Service Address: **ASHMERE
WATER LANE
SOMERFORD KEYNES
GLOUCESTERSHIRE
GL7 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1964** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNY AVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK AVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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