



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROUND EARTH CONSULTING LIMITED**

Company Number: **07335312**

Date of this return: **04/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THE OLD STUDIO HIGH STREET
WEST WYCOMBE
BUCKS
HP14 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **BEATTIE**

Former names:

Service Address: **THE OLD STUDIO HIGH STREET
WEST WYCOMBE
BUCKS
HP14 3AB**

Company Director 1

Type: **Person**
Full forename(s): **KATHRIN**

Surname: **EIBEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/05/1974** *Nationality:* **GERMAN**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **LAFFERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1968**

Nationality: **AMERICAN**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 : **0 ORDINARY shares held as at 2011-08-04**
1 shares transferred on 2010-08-04

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **510 ORDINARY shares held as at 2011-08-04**

Name: **SARAH LAFFERTY**

Shareholding 3 : **490 ORDINARY shares held as at 2011-08-04**

Name: **KATHRIN EIBEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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