



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: **04/08/2013**

SIC codes: **70229**

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

Situation of Registered Office: **GARDEN STUDIOS 71-75 SHELTON STREET
LONDON
ENGLAND
WC2H 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTY SUE**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

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 A	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<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

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<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 04/08/2013 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 : **600 ORDINARY A shares held as at the date of this return**
Name: **SARAH LAFFERTY**

Shareholding 2 : **400 ORDINARY B shares held as at the date of this return**
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.