

AR01 (ef)

Annual Return



X35JWTRL

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Company Name:

4earth Solutions (Uk) Ltd.

Company Number:

08330472

Date of this return:

13/12/2013

SIC codes:

46180

Company Type:

Private company limited by shares

Situation of Registered

Office:

34 LONGMEADOWS EAST HERRINGTON

SUNDERLAND

TYNE & WEAR

UNITED KINGDOM

SR3 3SB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RAYMOND

Surname: STOBBART

Former names:

Service Address: 34 LONGMEADOWS EAST HERRINGTON

SUNDERLAND CO. DURHAM

UNITED KINGDOM

SR3 3SB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1954 Nationality: BRITISH

Occupation: CONSULTANT ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: RAYMOND STOBBART

Authorisation

Authenticated

This form was authorised by one of the following:

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