



Companies House

AR01 (ef)

Annual Return



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Company Name: **4earth Solutions (Uk) Ltd.**

Company Number: **08330472**

Date of this return: **13/12/2015**

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: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **37600 ORDINARY shares held as at the date of this return**
Name: **RAYMOND STOBART**

Shareholding 2 : **2400 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WHITEHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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