



Companies House

AR01 (ef)

Annual Return



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Company Name: **EARTH SECURITY LTD**

Company Number: **08924194**

Date of this return: **05/03/2015**

SIC codes: **74901**

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

Situation of Registered Office: **1ST FLOOR NEW ZEALAND HOUSE
80 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4TE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEJANDRO**

Surname: **LITOVSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1975**

Nationality: **ARGENTINEAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING: IN A VOTE ON A SHOW OF HANDS, EACH MEMBER PRESENT HAS ONE VOTE AND IN A VOTE ON A POLL OR BY WRITTEN RESOLUTION, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE.
DIVIDENDS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. **PARTICIPATION RIGHTS:** EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. **REDEMPTION:** NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALEJANDRO LITOVSKY**

Authorisation

Authenticated

This form was authorised by one of the following:

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