



Companies House

AR01 (ef)

Annual Return



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X56PRFRS

Company Name: **EARTHKEY LIMITED**

Company Number: **SC322390**

Date of this return: **27/04/2016**

SIC codes: **74100**

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

Situation of Registered Office: **13 BEECHWOOD
LINLITHGOW
WEST LOTHIAN
EH49 6SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **CARNEY**

Former names:

Service Address: **13 BEECHWOOD
LINLITHGOW
WEST LoTHIAN
EH49 6SD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **CARNEY**

Former names:

Service Address: **13 BEECHWOOD
LINLITHGOW
WEST LOTHIAN
EH49 6SD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **CARNEY**

Former names:

Service Address: **13 BEECHWOOD
LINLITHGOW
WEST LOTHIAN
EH49 6SD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER CAN VOTE AT ALL MEETINGS AND HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **8 ORDINARY shares held as at the date of this return**
Name: **GERALD CARNEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNE CARNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

