

Annual Return

Company Name: EARTHMOVING LIMITED

Company Number: 04791020

X5BLB6K0

Received for filing in Electronic Format on the: 20/07/2016

Company Name: **EARTHMOVING LIMITED**

Company Number: 04791020

Date of this return: **06/06/2016**

Sic Codes: 43999

77320

Company Type: Private company limited by shares

Situation of FERNWOOD HOUSE FERNWOOD ROAD JESMOND NEWCASTLE

Registered Office: UPON TYNE

NE2 1TJ

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): **EDITH MARTHE**

Surname: KITCHING

Former Names: **BOZON-VIAILLIE**

Service Address: 18 OAKFIELD WAY CRAMLINGTON SEGHILL

NE23 7HQ

Company Director 1

Type: Person

Full Forename(s): **EDITH MARTHE**

Surname: KITCHING

Former Names: BOZON-VIAILLIE

Service Address: recorded as Company's registered office

Country/State UK ENGLAND

Usually Resident:

Date of Birth: **/05/1950 Nationality: FRENCH

Occupation: TEACHER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

Currency: GBP Aggregate nominal value: 50

Prescribed particulars

VOTING RIGHTS; RIGHT TO RECEIVE DIVIDENDS; RIGHT TO PARTICIPATE IN ANY

DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

Currency: GBP Total number of shares: 50

Total aggregate nominal 50

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 50 ORDINARY shares held as at the date of this return

Name: EDITH MARTHE KITCHING

Authorisation

| | | | | | | | ed |
|----|----|----|----------|----|----|-------|--------|
| /\ | | TP | 1 | nt | - | · つ T | \sim |
| ~ | LJ | | 15 | | н. | .aı | C |

This form was authorised by one of the following:

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

