



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EARTHYARD LIMITED**

Company Number: **04263173**

Date of this return: **23/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **5B SUNRISE BUSINESS PARK
HIGHER SHAFTESBURY ROAD
BLANDFORD FORUM
DORSET
DT11 8ST**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **TRUMAN**

Former names:

Service Address: **VALES OASIS
ALFRED STREET
BLANDFORD FORUM
DORSET
DT11 7JN**

Company Director 1

Type: **Person**
Full forename(s): **JONATHON STUART**

Surname: **CLARK**

Former names:

Service Address: **KINGS LODGE WIMBORNE ROAD
BLANDFORD FORUM
DORSET
DT11 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **TRUMAN**

Former names:

Service Address: **VALES OASIS
ALFRED STREET
BLANDFORD FORUM
DORSET
DT11 7JN**

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

Date of Birth: **26/07/1951**

Nationality: **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 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 : 1 ORDINARY shares held as at 2011-07-23
Name: JONATHON CLARK

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-23
Name: JOHN TRUMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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