



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: EARTHYARD LIMITED

Company Number: 04263173

Company Details

Period Ending: 23/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**25E SUNRISE BUSINESS
PARK
HIGHER SHAFTESBURY
ROADE
BLANDFORD FORUM
DORSET
DT11 8ST**

*Register of
Members Address:*

**25E SUNRISE BUSINESS
PARK
HIGHER
SHAFTESBURY ROAD
BLANDFORD FORUM
DORSET
DT11 8ST**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN TRUMAN**

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

Director 1 :

Name: **JONATHON STUART CLARK** *Address:* **LEATHER HAVEN ALFRED STREET
BLANDFORD FORUM
DORSET
DT11 7TH**

Date of Birth: **10/03/1974** *Nationality:* **BRITISH** *Occupation:* **BUSINESS MANAGER**

Director 2 :

Name: **JOHN TRUMAN** *Address:* **VALES OASIS ALFRED STREET
BLANDFORD FORUM
DORSET
DT11 7JN**

Date of Birth: **26/07/1951** *Nationality:* **BRITISH** *Occupation:* **BUSINESS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2008

Name: **JONATHON CLARK**
Address: **LEATHER HAVEN ALFRED STREET
BLANDFORD FORUM
DORSET
DT11 7TH**

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2008

Name: **JOHN TRUMAN**
Address: **VALES OASIS ALFRED ST ALANDFORD FORUM
DORSET
DT11 7JN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

Authenticated: **Yes (E/W)**