



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH1YZ6CU**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **EARTHMOVING SPARES LIMITED**

*Company Number:* **01479210**

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### *Company Details*

*Period Ending:* **28/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O CLARON  
HYDRAULIC SEALS  
LIMITED STATION ROAD  
CRADLEY HEATH  
WARLEY  
WEST MIDLANDS  
B64 6PN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DIANNE STANLEY**

*Address:* **LANGDON LODGE CHURSTON  
FERRERS  
BRIXHAM  
DEVON  
TQ5 0PG**

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### *Director 1 :*

*Name:* **CLAIR RONALD STANLEY**

*Address:* **LANGDON LODGE LANGDON LANE  
CHURSTON FERRERS  
BRIXHAM  
DEVON  
TQ5 0PG**

*Date of Birth:*

**30/11/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MRS DIANNE STANLEY**

*Address:* **LANGDON LODGE CHURSTON  
FERRERS  
BRIXHAM  
DEVON  
TQ5 0PG**

*Date of Birth:*

**22/06/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**900 ORDINARY Shares held as at 28/12/2008**

*Name:* **CLAIR RONALD STANLEY**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 28/12/2008**

*Name:* **DIANNE STANLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/01/2009**

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