



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ITMSOIL PROPERTY LTD**

Company Number: **02038664**

Date of this return: **31/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BELL LANE
UCKFIELD
EAST SUSSEX
TN22 1QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **EASTMAN**

Former names:

Service Address: **59 LAMBS FARM ROAD
HORSHAM
WEST SUSSEX
RH12 4DB**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIRECTOR MARK ALBERT**

Surname: **KIRKBRIDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46500
		<i>Aggregate nominal value</i>	46500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM OF ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46500
		<i>Total aggregate nominal value</i>	46500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **46500 ORDINARY shares held as at the date of this return**
Name: **ITM SOIL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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