



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA055H75

Company Name: **SOIL INSTRUMENTS (HOLDINGS) LIMITED**

Company Number: **02038664**

Date of this return: **31/01/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

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): **CHRISTOPHER**

Surname: **RASMUSSEN**

Former names:

Service Address: **KILIMANI
CUILFAIL
LEWES
EAST SUSSEX
BN7 2BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN HUMPHREY CAMPBELL**

Surname: **SCOTT**

Former names:

Service Address: **15 ROMAN WAY
UCKFIELD
EAST SUSSEX
TN22 1UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1957** *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
<i>Prescribed particulars</i>	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 31/01/2010 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

46500 ORDINARY Shares held as at 31/01/2010

Name: **ITM SOIL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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