



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EARTH OXYGEN LIMITED**

*Company Number:* **04494693**

*Date of this return:* **25/07/2013**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **14-22 COLEMAN FIELDS  
LONDON  
N1 7AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ALEX JAY

*Surname:* SIMLER

*Former names:*

*Service Address:* **57 SOUTHWOOD LANE  
LONDON  
N6 5DX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DOMINIC ADAM**

*Surname:*                           **SIMLER**

*Former names:*

*Service Address:*                **57 SOUTHWOOD LANE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N6 5DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/03/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.A THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION'

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MARILYN SIMLER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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