



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04494693**

*Date of this return:* **14/03/2016**

*SIC codes:* **66120**

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

*Situation of Registered Office:* **209 HIGH ROAD  
LONDON  
N2 8AN**

**Officers of the company**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1974**

*Nationality:*    **UNITED KINGDOM**

*Occupation:*    **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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'

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2016-03-12**

*Name:* **MARILYN SIMLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**DOMINIC SIMLER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**MAJA SIMLER**

## *Authorisation*

*Authenticated*

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

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