



Companies House

AR01 (ef)

Annual Return



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Company Name: **EARTH OXYGEN LIMITED**

Company Number: **04494693**

Date of this return: **25/07/2015**

SIC codes: **47910**

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

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

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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