



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2015**

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*Company Name:* **GAIA EARTH SCIENCES LIMITED**

*Company Number:* **04830712**

*Date of this return:* **11/07/2015**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **13 ELAN ROAD  
SOUTH OCKENDON  
ESSEX  
RM15 5EG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STUART LINDSAY**

*Surname:*                           **HUYTON**

*Former names:*

*Service Address:*                **PHAYRELANDS  
CUMMINGSTON, BURGHEAD  
ELGIN  
IV30 5XZ  
IV30 5XZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/11/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **OIL GAS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES.**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES.**

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES.**

<b>Class of shares</b>	<b>G ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES.**

<b>Class of shares</b>	<b>H ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES**

<b>Class of shares</b>	<b>I ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES**

<b>Class of shares</b>	<b>J ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES**

<b>Class of shares</b>	<b>K ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES**

<b>Class of shares</b>	<b>L ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES**

<b>Class of shares</b>	<b>M ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES**

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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>254</b>
		<i>Total aggregate nominal value</i>	<b>254</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **STUART HUYTON**

*Shareholding 2* : **50 ORDINARY C shares held as at the date of this return**  
*Name:* **ADRIAN LEECH**

*Shareholding 3* : **50 D ORDINARY shares held as at the date of this return**  
*Name:* **GUY WHEATER**

*Shareholding 4* : **5 E ORDINARY shares held as at the date of this return**

*Name:* COLIN MANN

*Shareholding 5* : 5 F ORDINARY shares held as at the date of this return  
*Name:* IAN BARWICK

*Shareholding 6* : 5 G ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HANSON

*Shareholding 7* : 10 H ORDINARY shares held as at the date of this return  
*Name:* RUSSEL GERRITY

*Shareholding 8* : 5 I ORDINARY shares held as at the date of this return  
*Name:* DAVID HARDY

*Shareholding 9* : 5 J ORDINARY shares held as at the date of this return  
*Name:* MATTHEW SAUDER

*Shareholding 10* : 5 L ORDINARY shares held as at the date of this return  
*Name:* COLIN BRADY

*Shareholding 11* : 9 M ORDINARY shares held as at the date of this return  
*Name:* REMY VOOG

*Shareholding 12* : 50 ORDINARY B shares held as at the date of this return  
*Name:* MICHAEL BURKE

*Shareholding 13* : 0 K ORDINARY shares held as at the date of this return  
5 shares transferred on 2014-10-01  
*Name:* PETER WILLS

*Shareholding 14* : 5 K ORDINARY shares held as at the date of this return  
*Name:* STUART HUYTON

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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.