

AR01 (ef)

Annual Return



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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)

| Class of shares | ORDINARY A | Number allotted | 50 |
|-------------------------|------------|----------------------------|----|
| | | Aggregate nominal value | 50 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Decomposit and mountain | a | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Class of shares | ORDINARY B | Number allotted | 50 |
|-----------------|------------|--|----|
| | | Aggregate nominal value | 50 |
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 |
| | _ | Amount unputa per share | U |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Class of shares | ORDINARY C | Number allotted | 50 |
|-----------------|------------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 50 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES.

| Class of shares Currency Prescribed partice EACH SHARE IS E | D ORDINARY GBP culars NTITLED TO ONE VOTE IN S | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share OME CIRCUMSTANCES. | 50 50 0 0 |
|---|---|--|--------------------|
| Class of shares Currency | E ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share | 5 5 0 |
| Prescribed partic | culars NTITLED TO ONE VOTE IN S | Amount unpaid per share OME CIRCUMSTANCES. | 0 |
| Class of shares | F ORDINARY | Number allotted Aggregate nominal value | 5 5 |
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed partic | culars NTITLED TO ONE VOTE IN S | OME CIRCUMSTANCES. | |
| Class of shares | G ORDINARY | Number allotted Aggregate nominal | 5 5 |
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 |
| Prescribed partic | culars | • • | |
| EACH SHARE IS E | NTITLED TO ONE VOTE IN S | OME CIRCUMSTANCES. | |

| Class of shares | H ORDINARY | Number allotted | 10 |
|---------------------|----------------------|----------------------------|----|
| | | Aggregate nominal | 10 |
| Currency | GBP | value | |
| | | Amount paid per share | 0 |
| Prescribed partic | on lang | Amount unpaid per share | 0 |
| • | | E IN SOME CIRCUMSTANCES | |
| EACH SHAKE IS E | MILLED TO ONE VOIT | IN SOME CIRCUMSTANCES | |
| | | | |
| | | | |
| | | | |
| Class of shares | I ORDINARY | Number allotted | 5 |
| | | Aggregate nominal | 5 |
| Caurana | GBP | value | |
| Currency | GDI | Amount paid per share | 5 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | | | |
| EACH SHARE IS E | ENTITLED TO ONE VOTE | E IN SOME CIRCUMSTANCES | |
| | | | |
| | | | |
| | | | |
| Class of all assess | LODDINADV | N | _ |
| Class of shares | J ORDINARY | Number allotted | 5 |
| | | Aggregate nominal value | 5 |
| Currency | GBP | Amount paid per share | 5 |
| | | Amount unpaid per share | 0 |
| Prescribed partie | culars | instant imparet per smare | |
| • | | E IN SOME CIRCUMSTANCES | |
| | | | |
| | | | |
| | | | |
| Class of shares | K ORDINARY | Number allotted | 5 |
| Ciass VI Silai VS | A UNDINANI | Aggregate nominal | _ |
| | | value | 5 |
| Currency | GBP | Amount paid per share | 5 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | 1 1 | |
| - | | E IN SOME CIRCUMSTANCES | |
| | | | |

Class of shares Number allotted L ORDINARY 5 5

Aggregate nominal

value

Currency **GBP** Amount paid per share 5

Amount unpaid per share

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES

Class of shares Number allotted M ORDINARY

> Aggregate nominal 9

value Currency **GBP**

Amount paid per share

Amount unpaid per share

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN SOME CIRCUMSTANCES

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 254 | |
| | | Total aggregate nominal value | 254 | |

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

· 50 ORDINARY A shares held as at the date of this return Shareholding 1

Name: STUART HUYTON

: 50 ORDINARY C shares held as at the date of this return Shareholding 2

Name: ADRIAN LEECH

· 50 D ORDINARY shares held as at the date of this return Shareholding 3

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

Authorisation

Authenticated

This form was authorised by one of the following:

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