



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2013**

X2D4MQD6

Company Name: **THE EARTH AWARDS C.I.C.**

Company Number: **07682223**

Date of this return: **24/06/2013**

SIC codes: **82301**

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

Situation of Registered Office: **FIFTH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIR THOMAS ANDREW**

Surname: **SHEBBEARE**

Former names:

Service Address: **16 SUTTON WICK LANE
DRAYTON
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN BIN-LIN**

Surname: **TING**

Former names:

Service Address: **3 PELHAM CRESCENT
LONDON
LONDON
UNITED KINGDOM
SW7 2NP**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **24/06/1971**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS NICOLE BIN SHUN**

Surname: **TING**

Former names:

Service Address: **3 PELHAM CRESCENT
LONDON
UNITED KINGDOM
SW7 2NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1970** *Nationality:* **MALAYSIAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **NYC INC**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **THOMAS SHEBBEARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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