



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21RUQBD

Company Name: **Earth-Tech Solutions Ltd**

Company Number: **06088878**

Date of this return: **07/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **213 DERBYSHIRE LANE
NORTON LEES
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 8SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BEAUMONT**

Former names:

Service Address: **213 DERBYSHIRE LANE
NORTON LEES
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S8 8SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **BEAUMONT**

Former names:

Service Address: **213 DERBYSHIRE LANE
NORTON LEES
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S8 8SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1970** *Nationality:* **BRITISH**

Occupation: **SITE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CLAIRE HELEN**

Surname: **PETER**

Former names:

Service Address: **213 DERBYSHIRE LANE
NORTON LEES
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 8SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1976** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK BEAUMONT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE HELEN PETER**

Authorisation

Authenticated

This form was authorised by one of the following:

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