



Companies House

AR01 (ef)

Annual Return



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Company Name: **EARLYWOODS SITE SERVICES LTD**

Company Number: **08475902**

Date of this return: **05/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **20 OAK DRIVE
LARKFIELD
KENT
UNITED KINGDOM
ME20 6NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL**

Surname: **MASON**

Former names:

Service Address: **18 HEVER CLOSE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 8SR**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREA**

Surname: **EARL**

Former names:

Service Address: **20 OAK DRIVE
LARKFIELD
KENT
UNITED KINGDOM
ME20 6NU**

Country/State Usually Resident: **KENT**

Date of Birth: **25/01/1978**

Nationality: **ENGLISH**

Occupation: **BUYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 A shares held as at the date of this return**
Name: **ANDREA EARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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