



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGL6KJ4B

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*Company Name:* **INTELLIGENT EARTH LIMITED**

*Company Number:* **SC205258**

*Date of this return:* **20/03/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **EDINBURGH QUAY 133 FOUNTAINBRIDGE  
EDINBURGH  
EH3 9BA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **VEESER**

*Surname:* **STEFAN**

*Former names:*

*Service Address:* **ALLT NA CRAIG  
GLENMORE ROAD  
OBAN  
ARGYLL  
PA34 4PG**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CUMMING**

*Former names:*

*Service Address:* **ALLT NA CRAIG  
GLENMORE ROAD  
OBAN  
ARGYLL  
PA34 4PG**

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

*Date of Birth:* **1955-06-02**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **STEFAN**

*Surname:*                **VEESER**

*Former names:*

*Service Address:*        **ALLT NA CRAIG  
GLENMORE ROAD  
OBAN  
ARGYLL  
PA34 4PG**

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

*Date of Birth:*   **1972-11-29**

*Nationality:*   **GERMAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**320 ORDINARY Shares held as at 20/03/2010**

*Name:* **DAVID CUMMING**

*Address:*

*Shareholding* : 2

**320 ORDINARY Shares held as at 20/03/2010**

*Name:* **STEFAN VEESER**

*Address:*

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*Shareholding* : 3

**160 ORDINARY Shares held as at 20/03/2010**

*Name:* **GRACE GILKERSON**

*Address:*

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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.