



Companies House
— for the record —

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Annual Return



XIABSAEG

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Company Name: **GEEST INDUSTRIES LIMITED**

Company Number: **00128094**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**3700 SOLENT CENTRE
PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
PO15 7AL**

*Register of
Members Address:*

**3700 SOLENT CENTRE
PARKWAY,
WHITELEY, FAREHAM
HAMPSHIRE
PO15 7AL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BERNARD CORNIBERT**

Address: **11 NATHANS ROAD
WEMBLEY
MIDDLESEX
HA0 3RY**

Director 1 :

Name: **BERNARD CORNIBERT**

Address: **11 NATHANS ROAD
WEMBLEY
MIDDLESEX
HA0 3RY**

Date of Birth: **20/05/1947** *Nationality:* **SAINT LUCIAN** *Occupation:* **ECONOMIST**

Director 2 :

Name: **VANOULST JNO CHARLES**

Address: **FRONT STREET
ST JOSEPH
DOMINICA
WINDWARD ISLANDS
FOREIGN**

Date of Birth: **31/05/1932** *Nationality:* **DOMINICAN** *Occupation:* **RETIRED**

Director 3 :

Name: **PETER JOSIE**

Address: **BONNE TERRE
GROS ISLET
CASTRIES
ST LUCIA
FOREIGN**

Date of Birth: **26/09/1941** *Nationality:* **ST LUCIAN**

Occupation: **AGRONOMIST**

Director 4 :

Name: **DAVID VINCENT MCCANN**

Address: **26 SHREWSBURY ROAD
BALLSBRIDGE
DUBLIN 4
REPUBLIC OF IRELAND
IRISH**

Date of Birth: **06/05/1958** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **THOMAS GERARD MURPHY**

Address: **19 RAMLEH CLOSE
MILLTOWN
DUBLIN 6
IRELAND
IRISH**

Date of Birth: **08/09/1960** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Director 6 :

Name: JAMES PAUL TOLAN

Address: 9 ST MARGARET'S AVENUE,
RAHENY
DUBLIN 5
IRELAND
IRISH

Date of Birth: 27/07/1963 Nationality: IRISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	776256	GBP97032
<i>TOTALS</i>		
	776256	GBP97032

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

776256 ORDINARY Shares held as at 09/05/2009

Name: **GEEST LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**