



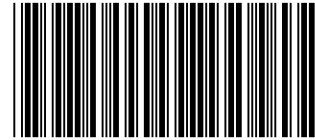
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Companies House
— for the record —

Annual Return

Company Name: GEOLOGISTICS EXPO SERVICES LIMITED

Company Number: 00862896



XRDVX03K

Received for filing in Electronic Format on the: 23/03/2007

Company Details

Period Ending: 19/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6340

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ROYAL COURT
81 TWEEDY ROAD
BROMLEY
KENT
BR1 1TW

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JONATHAN BARLOW

Address: 92 SHILTON ROAD
BARWELL
LEICESTERSHIRE LE9 8BN

Director 1:

Name: MR GEORGE
PAPAGEORGHIU

Address: 172 THE GROVE
BIGGIN HILL
WESTERHAM
KENT TN16 3TD

Date of Birth: 18/02/1955

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **CHRISTOPHER DAVID PRICE** *Address:* **5 BANNISTER ROAD
THAME
OXFORDSHIRE OX9 3LH**
Date of Birth: **12/08/1964**
Nationality: **BRITISH**
Occupation: **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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 19/03/2007

Name: **GEOLOGISTICS LTD**
Address: **ROYAL COURT
81 TWEEDY ROAD
BROMLEY BR1 1TW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**