



Companies House
— for the record —

363a_(ef)

Annual Return



XNLKC719

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Company Name: **GEOCONE LIMITED**

Company Number: **00943833**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARILLION SECRETARIAT
LIMITED**

Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

Director 1 :

Name: **MR TIMOTHY FRANCIS
GEORGE**

Address: **BLACKBARN HOUSE MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NH**

Date of Birth: **05/05/1960** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **MR LEE JAMES MILLS**

Address: **4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2AA**

Date of Birth: **17/07/1958** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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>
DEFERRED CONVERTIBLE PREFERENCE	20000	GBP20000.00
DEFERRED ORDINARY	80000	GBP80000.00
NEW CONVERTIBLE PREFERENCE	80000	GBP80000.00
ORDINARY	320000	GBP320000.00
TOTALS	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**20000 DEFERRED CONVERTIBLE PREFERENCE Shares held as at
01/02/2009
CARILLION JM LIMITED**

Name:

Address:

Shareholding 2:

80000 DEFERRED ORDINARY Shares held as at 01/02/2009

Name:

CARILLION JM LIMITED

Address:

Shareholding 3:

**80000 NEW CONVERTIBLE PREFERENCE Shares held as at
01/02/2009**

Name:

CARILLION JM LIMITED

Address:

Shareholding 4:

320000 ORDINARY Shares held as at 01/02/2009

Name:

CARILLION JM LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

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