



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEOHESS (U.K.) LIMITED**

Company Number: **02861968**

Date of this return: **13/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **BLACKPIT FARM
SILVERSTONE ROAD
STOWE
BUCKINGHAM
MK18 5LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **HUCKLE**

Former names:

Service Address: **15 THE PASTURE
DAVENTRY
NORTHAMPTONSHIRE
NN11 4AU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN FREDERICK**

Surname: **GOODFELLOW**

Former names:

Service Address: **HIGHLANDS HAREWOOD DRIVE
COLD ASH
THATCHAM
BERKSHIRE
RG18 9PF**

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

Date of Birth: **27/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **HUCKLE**

Former names:

Service Address: **15 THE PASTURE
DAVENTRY
NORTHAMPTONSHIRE
NN11 4AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1944** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMY JOHN COBBETT**

Surname: **SIMPSON**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK**
 BLETCHLEY
 MILTON KEYNES
 UNITED KINGDOM
 MK1 1BU

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

Date of Birth: **28/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL WATSON**

Surname: **WHEELER**

Former names:

Service Address: **EAST WOODLANDS
SILVERSTONE ROAD STOWE
BUCKINGHAM
MK18 5LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : 100 ORDINARY B shares held as at the date of this return
Name: SHANKS WASTE MANAGEMENT LTD

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: REDSHIRE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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