

AR01 (ef)

Annual Return



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Company Name: PARKINSON GEOSCIENCE LIMITED

Company Number: 03270801

Date of this return: **29/10/2010**

SIC codes: **7420**

Company Type: Private company limited by shares

Situation of Registered

Office:

39 SYDNEY ROAD

RICHMOND SURREY TW9 1UB

Officers of the company

Company Director 1

Type: Person

Full forename(s): DOCTOR DENNIS NEIL

Surname: PARKINSON

Former names:

Service Address: 39 SYDNEY ROAD

RICHMOND SURREY TW9 1UB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1958 Nationality: BRITISH

Occupation: GEOLOGIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARE CAPITAL COMPRISES 50 'A' AND 50 'B' SHARES WHICH RANK EQUAL IN RIGHTS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 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 : 50 ORDINARY shares held as at 2010-10-29

Name: DENNIS NEIL PARKINSON

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-29

Name: ELIZABETH JANE PARKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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