



Companies House

**AR01** (ef)

**Annual Return**



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**X39Y1VQP**

*Company Name:* **GEOINVESTIGATE LTD**

*Company Number:* **03376527**

*Date of this return:* **20/05/2014**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **UNIT 4 TERRY DICKEN INDUSTRIAL  
ELLERBECKWAY STOKESLEY  
MIDDLESBROUGH  
CLEVELAND  
TS9 7AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUNE**

*Surname:* **NICOLSON**

*Former names:*

*Service Address:* **NEWSTEAD  
NEW ROAD  
WINDEMERE  
CUMBRIA  
LA23 2EE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROSS**

*Surname:*                **NICOLSON**

*Former names:*

*Service Address:*        **NEWSTEAD  
NEW ROAD  
WINDERMERE  
CUMBRIA  
LA23 2EE**

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

*Date of Birth:*    **12/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **SITE INVESTIGATION**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART ALEXANDER**

*Surname:* **HOWE**

*Former names:*

*Service Address:* **PROSPECT HOUSE CARLTON-IN-CLEVELAND  
MIDDLESBROUGH  
CLEVELAND  
ENGLAND  
TS9 7BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/05/1975**

*Nationality:* **BRITISH**

*Occupation:* **GEOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND PARTICIPATING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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* : **40 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2014-01-15**

*Name:* **ROSS NICHOLSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JUNE NICOLSON**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **STUART HOWE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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