



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEOMAS (INTERNATIONAL) LIMITED**

Company Number: **04930140**

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

SIC codes: **82990**

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

Situation of Registered Office: **MINSHULL HOUSE
67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INCOSEC SERVICES LIMITED**

Registered or principal address: **MINSHULL HOUSE 67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

European Economic Area (EEA) Company

Register Location: **STOCKPORT**
Registration Number: **4247901**

Company Director

Type: **Corporate**
Name: **INTERNATIONAL CORPORATE SERVICES LTD**

Registered or principal address: **PO BOX 1405 PO BOX 1405
MAJURO
MARSHALL ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **MARSHAL ISLAND**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	811470
		<i>Aggregate nominal value</i>	811.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES WITH CAPITAL AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	811470
		<i>Total aggregate nominal value</i>	811.47

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 : 1000 ORDINARY shares held as at the date of this return
Name: INTERNATIONAL CORPORATE SERVICES LIMITED

Shareholding 2 : 11470 ORDINARY shares held as at the date of this return
Name: METASTRATEGY FUND LTD

Shareholding 3 : 799000 ORDINARY shares held as at the date of this return
Name: EUROPEAN SECURITIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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