



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2016**

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*Company Name:* **Geoprobe Environmental Limited**

*Company Number:* **05449303**

*Date of this return:* **11/05/2016**

*SIC codes:* **43130**

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

*Situation of Registered Office:* **BRAMBLEDOWN BLAKES LANE  
TADLEY  
HAMPSHIRE  
ENGLAND  
RG26 3PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH ANN**

*Surname:* **MILLINER**

*Former names:*

*Service Address:* **BRAMBLEDOWN BLAKES LANE  
TADLEY  
HAMPSHIRE  
ENGLAND  
RG26 3PU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL VERNON**

*Surname:*                **MILLINER**

*Former names:*

*Service Address:*        **BRAMBLEDOWN BLAKES LANE  
TADLEY  
HAMPSHIRE  
ENGLAND  
RG26 3PU**

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

*Date of Birth:*    **\*\*/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EVERY 10 SHARE HELD.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>280</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 11/05/2016 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* : **200 ORDINARY B shares held as at the date of this return**  
*Name:* **JUDITH ANN MILLINER**

*Shareholding 2* : **80 ORDINARY A shares held as at the date of this return**  
*Name:* **NIGEL VERNON MILLINER**

## *Authorisation*

*Authenticated*

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

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