



Companies House

AR01 (ef)

Annual Return



X39SUHEA

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Company Name: **Geoprobe Environmental Limited**

Company Number: **05449303**

Date of this return: **11/05/2014**

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: **08/07/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	280
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **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.