



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/02/2013**

Company Name: **AA GEOPHYSICAL LIMITED**

Company Number: **05658523**

Date of this return: **20/12/2012**

SIC codes: **09100**

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

Situation of Registered Office: **180 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN STEPHEN**

Surname: **ATKINSON**

Former names:

Service Address: **BAGMOOR COTTAGE MILFORD ROAD
ELSTEAD
GODALMING
SURREY
UNITED KINGDOM
GU8 6LA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN STEPHEN**

Surname: **ATKINSON**

Former names:

Service Address: **BAGMOOR COTTAGE MILFORD ROAD
ELSTEAD
GODALMING
SURREY
UNITED KINGDOM
GU8 6LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1965** *Nationality:* **BRITISH**
Occupation: **CONSULTANT GEOPHYSICIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS ISOBEL MARY**

Surname: **FLINT**

Former names:

Service Address: **BAGMOOR COTTAGE MILFORD ROAD
ELSTEAD
GODALMING
SURREY
UNITED KINGDOM
GU8 6LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN ATKINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ISOBEL FLINT**

Authorisation

Authenticated

This form was authorised by one of the following:

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