



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3PZSYKY**

*Company Name:* **GEEKS LTD**

*Company Number:* **06380466**

*Date of this return:* **25/09/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **66A LONDON ROAD  
MORDEN  
SURREY  
UNITED KINGDOM  
SM4 5BW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SOMAYEH**

Surname: **AGHNIANEJAD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SOMAYEH**

Surname: **AGHNIANEJAD MEHRJARDI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/06/1981** Nationality: **IRANIAN**  
Occupation: **SOFTWARE DEVELOPER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAZDAK**

*Surname:* **KAZEMZADEH AFSHAR OROUMIYEH**

*Former names:*

*Service Address:* **FLAT 13 3 BOLTON DRIVE  
MORDEN  
SURREY  
UNITED KINGDOM  
SM4 6GE**

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

*Date of Birth:* **08/06/1981** *Nationality:* **IRANIAN**

*Occupation:* **SOFTWARE ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAYMON**

*Surname:*                                **KHAMOOSHI**

*Former names:*

*Service Address:*                        **100 HILLCROSS AVENUE  
MORDEN  
SURREY  
SM4 4EG**

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

*Date of Birth:*    **29/07/1982**                                *Nationality:*    **IRANIAN**  
*Occupation:*    **SOFTWARE ENGINEER**

## 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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL EXPENDITURE.**

## 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 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **PAYMON KHAMOOSHI**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MAZDAK AFSHAR**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **SOMAYEH AGHNIANEJAD**

### *Authorisation*

*Authenticated*

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

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