



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEONA UK LIMITED**

Company Number: **06398105**

Date of this return: **12/10/2009**

SIC codes: **5232**

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

Situation of Registered Office: **25 HARLEY STREET LONDON UNITED KINGDOM W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EDELMAN HOUSE 1238 HIGH ROAD WHETSTONE LONDON
UNITED KINGDOM N20 0LH**

There are no records kept at the above address

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **E.L. SERVICES LIMITED**
Registered or principal address: **25 HARLEY STREET LONDON UNITED KINGDOM W1G 9BR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03079460**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTOINE**
Surname: **AWAD**
Former names:
Service Address: **13 BLVD PRINCESSE CHARLOTTE, BLOC G 2EME
ETAGE MONTE CARLO MC98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **15/04/1963** *Nationality:* **LEBANESE**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:

100 ORDINARY Shares held as at 12/10/2009

Name:

AA MANAGEMENT HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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