



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2L6LLDT

Received for filing in Electronic Format on the: **15/11/2013**

---

*Company Name:* **GEOSTAFF GROUP LTD.**

*Company Number:* **06427277**

*Date of this return:* **14/11/2013**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **1ST FLOOR CURZON HOUSE  
24 HIGH STREET  
BANSTEAD  
SURREY  
SM7 2LJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR WILLIAM MICHAEL**

Surname: **KIRKLAND**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **KIRKLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1978** Nationality: **BRITISH**  
Occupation: **RECRUITMENT CONSULTANT**

## 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*

THESE SHARES ENTITLE THE HOLDERS TO BE VOTING DIVIDENDS & CAPITAL UPON WINDING UP IN PROPORTION TO THEIR HOLDING & THESE SHARES ARE NON REDEEMABLE. THIS IS IN ACCORDANCE WITH THE COMPANIES ARTICLES.

## 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 14/11/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JOEL KIRKLAND**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM MICHAEL KIRKLAND**

## *Authorisation*

*Authenticated*

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

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