



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEOSTAFF GROUP LTD.**

Company Number: **06427277**

Date of this return: **14/11/2014**

SIC codes: **78200**

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

Situation of Registered Office: **CASTLE COURT 41 LONDON ROAD
REIGATE
SURREY
ENGLAND
RH2 9RJ**

Officers of the company

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**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW ALAN WILLIAM**

Surname: **PERRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JOEL KIRKLAND**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-12-19
Name: **WILLIAM MICHAEL KIRKLAND**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PERRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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