



Companies House
— for the record —

AR01 (ef)

Annual Return



X2I36CCP

Received for filing in Electronic Format on the: **01/10/2013**

Company Name: **GEOTECHMACHINE LTD**

Company Number: **08200388**

Date of this return: **04/09/2013**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT22 BULRUSHES FARM
COOMBE HILL ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 4LZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ZSOLT**

Surname: **IVANCSIK**

Former names:

Service Address: **UNIT22 BULRUSHES FARM
COOMBE HILL ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 4LZ**

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

Date of Birth: **03/04/1974**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KOCZIAN**

Former names:

Service Address: **UNIT22 BULRUSHES FARM
COOMBE HILL ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 4LZ**

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

Date of Birth: **24/02/1985** *Nationality:* **HUNGARIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 04/09/2013 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 : 98 ORD shares held as at the date of this return
Name: ZSOLT IVANCSIK

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: GEZA KOCZIAN

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: ANDRAS CSEH

Authorisation

Authenticated

This form was authorised by one of the following:

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