



Companies House

AR01 (ef)

Annual Return



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X4LTRT0P

Company Name: **GEO CONSULTANTS LIMITED**

Company Number: **08320561**

Date of this return: **06/12/2015**

SIC codes: **70229**
55202
55900

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

Situation of Registered Office: **HERON HOUSE IMPERIAL OFFICES, HEIGHAM ROAD**
LONDON
E6 2JG

Single Alternative Inspection Location (SAIL)

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

HERON HOUSE IMPERIAL OFFICES, HEIGHAM ROAD
LONDON
ENGLAND
E6 2JG

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

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

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1981**

Nationality: **BANGLADESHI**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY A	<i>Number allotted</i>	14900
		<i>Aggregate nominal value</i>	14900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15900
		<i>Total aggregate nominal value</i>	15900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ISHTIAQ AHMED

Shareholding 2 : 14900 ORDINARY A shares held as at the date of this return
Name: ISHIAQ AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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