



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEOHARMONY LIMITED**

Company Number: **SC197992**

Date of this return: **03/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE 6 BRAEHEAD WAY SHOPPING CENTRE
BRAEHEAD WAY, BRIDGE OF DON
ABERDEEN
AB22 8RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN DOROTHY**

Surname: **GARLAND**

Former names:

Service Address: **228 ROUTE D'HERMANCE
CH1246 CORSIER
GENEVA
SWITZERLAND
FOREIGN**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER ROBERT**

Surname: **GARLAND**

Former names:

Service Address: **228 ROUTE D/HERMANCE
CH1246 CORSIER
GENEVA
SWITZERLAND
FOREIGN**

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

Date of Birth: **08/05/1949** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ROBERT GARLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN DOROTHY GARLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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