



Companies House
— for the record —

363a_(ef)

Annual Return



XSNLZ387

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **GEO BASSETT & CO LIMITED**

Company Number: **00774059**

Company Details

Period Ending: **24/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CADBURY HOUSE
SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **YASMIN VALIBHAI**

Address: **20 NORTHWICK CIRCLE
HARROW
MIDDLESEX
ENGLAND
HA3 0DU**

Director 1 :

Name: **JULIAN CHARLES
BADDELEY**

Address: **FLAT 5 10 MADELEY ROAD
LONDON
UNITED KINGDOM
W5 2LH**

Date of Birth:

14/01/1981

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **MR JOHN MICHAEL MILLS**

Address: **103 MOFFATS LANE
BROOKMANS PARK
HERTS
UNITED KINGDOM
AL9 7RP**

Date of Birth:

31/01/1964

Nationality:

British

Occupation:

CHARTERED SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1400000	GBP1400000.00
<i>TOTALS</i>		
	1400000	GBP1400000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1400000 ORDINARY Shares held as at 24/08/2008

Name: **TREBOR BASSETT HOLDINGS LIMITED**
Address: **CADBURY HOUSE SANDERSON ROAD**
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1DH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**