



Companies House

AR01 (ef)

Annual Return



X31FEELD

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Company Name: **GEOSLAM LIMITED**

Company Number: **07824395**

Date of this return: **26/10/2013**

SIC codes: **26511**

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

Situation of Registered Office: **1 MOORBRIDGE COURT
MOORBRIDGE ROAD EAST
BINGHAM NOTTINGHAM
NOTTS
NG13 8GG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR GRAHAM CANNING**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY 4. THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-07

Name: **GAVIN WHITE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **GN INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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