



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEO HELICOPTERS LIMITED**

Company Number: **08633256**

Date of this return: **01/08/2015**

SIC codes: **93290**

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

Situation of Registered Office: **MILITARY HOUSE 24 CASTLE STREET
CHESTER
CHESHIRE
CH1 2DS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARETH ELWYN**

Surname: **OWEN**

Former names:

Service Address: **PRESWYLFA MILL STREET
BETWS Y COED
GWYNEDD
UNITED KINGDOM
LL24 0BB**

Country/State Usually Resident: **WALES**

Date of Birth: **09/03/1977**

Nationality: **BRITISH**

Occupation: **CHIEF PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **G P OWEN 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.