



Annual Return

Company Name: **GEO.W.NEALE LIMITED**

Company Number: **00180537**



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Company Name: **GEO.W.NEALE LIMITED**

Company Number: **00180537**

Date of this return: **25/05/2016**

Sic Codes: **24450**

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

Situation of
Registered Office: **UNIT 2 NORTH LUTON INDUSTRIAL ESTATE SEDGWICK ROAD
LUTON BEDFORDSHIRE
ENGLAND**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR HERBERT**
Surname: **BLACK**
Service Address: **recorded as Company's registered office**

Country/State **CANADA**
Usually Resident:
Date of Birth: ****/02/1944** Nationality: **CANADIAN**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **BLACK**
Service Address: **recorded as Company's registered office**

Country/State **CANADA**
Usually Resident:
Date of Birth: ****/11/1965** Nationality: **CANADIAN**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28056
Currency:	GBP	Aggregate nominal value:	28056
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	28056
		Total aggregate nominal value:	28056
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	7014 transferred on 2015-12-02
	0 ORDINARY shares held as at the date of this return
Name:	WILLIAM SHARPLEY
Shareholding 2:	4208 transferred on 2015-12-02
	0 ORDINARY shares held as at the date of this return
Name:	PHILIP SHARPLEY
Shareholding 3:	7014 transferred on 2015-12-02
	0 ORDINARY shares held as at the date of this return
Name:	JAMES WILLIAM SHARPLEY
Shareholding 4:	4208 transferred on 2015-12-02
	0 ORDINARY shares held as at the date of this return
Name:	ANTHONY POTTON
Shareholding 5:	2806 transferred on 2015-12-02
	0 ORDINARY shares held as at the date of this return
Name:	DEBORAH POTTON
Shareholding 6:	2806 transferred on 2015-12-02
	0 ORDINARY shares held as at the date of this return
Name:	JENNIFER SHARPLEY
Shareholding 7:	28056 ORDINARY shares held as at the date of this return
Name:	AIM SOLDER (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

