Companies House

AR01 (ef)

Annual Return

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Company Name:	**GEESINK NORBA LIMITED**
Company Number:	**00306452**
Date of this return:	**30/06/2014**
SIC codes:	**30990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 CHURCHILL WAY** **CARDIFF** **WALES** **CF10 2DX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR SVEN SIEGFRIED**

Surname: **BARTSCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/12/1958** *Nationality:* **GERMAN**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTINUS JOHANNES MARIA**

Surname: **NIELING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **30/01/1961** *Nationality:* **DUTCH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1729865**
		Aggregate nominal value	**1729865**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1729865**
		Total aggregate nominal value	**1729865**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **1729865 ORDINARY shares held as at the date of this return**

Name: **PROJECT W HOLDING S.A.R.L.**

Authorisation

Authenticated

This form was authorised by one of the following:

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