



Companies House
— for the record —

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Annual Return



XLBC96TD

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

Company Number: **00774059**

Company Details

Period Ending: **01/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MS YASMIN VALIBHAI**

Address: **20 NORTHWICK CIRCLE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0DU**

Director 1 :

Name: **MR 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: **JOHN MICHAEL MILLS**

Address: **103 MOFFATS LANE
BROOKMANS PARK
HERTFORDSHIRE
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 |
| <i>TOTALS</i> | | |
| | 1400000 | GBP1400000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 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 01/01/2009

Name:

TREBOR BASSETT HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/01/2009**

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