



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

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

Company Number: **00774059**

Date of this return: **01/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CADBURY HOUSE SANDERSON ROAD
UXBRIDGE
MIDDLESEX
UB8 1DH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS YASMIN**

Surname: **VALIBHAI**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN CHARLES**

Surname: **BADDELEY**

Former names:

Service Address: **FLAT 5 10 MADELEY ROAD
LONDON
UNITED KINGDOM
W5 2LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**
Surname: **MILLS**
Former names:
Service Address: **103 MOFFATS LANE**
 BROOKMANS PARK
 HERTFORDSHIRE
 AL9 7RP

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

Date of Birth: **31/01/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400000
		<i>Aggregate nominal value</i>	1400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400000
		<i>Total aggregate nominal value</i>	1400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 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

1400000 ORDINARY Shares held as at 01/01/2010

Name: **TREBOR BASSETT HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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