



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEOMETRICA PRESS LIMITED**

Company Number: **01130871**

Date of this return: **16/11/2011**

SIC codes: **58110**

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

Situation of Registered Office: **21 NASSINGTON ROAD
HAMPSTEAD
LONDON
NW3 2TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE BARBARA**

Surname: **PRASAD**

Former names:

Service Address: **FLAT 2- 3 21 NASSINGTON ROAD
HAMPSTEAD
LONDON
NW3 2TX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE BARBARA**

Surname: **PRASAD**

Former names:

Service Address: **FLAT 2- 3 21 NASSINGTON ROAD
HAMPSTEAD
LONDON
NW3 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1936** *Nationality:* **BRITISH**

Occupation: **EDITOR- NOW RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR RAMON**

Surname: **PRASAD**

Former names:

Service Address: **FLAT 2- 3 21 NASSINGTON ROAD
HAMPSTEAD
LONDON
NW3 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1940** *Nationality:* **BRITISH**
Occupation: **LECTURER- NOW RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL RIGHTS WITH EACH OF 99 OTHER ORDINARY SHARES AS TO VOTING, DIVIDENDS, CAPITAL RIGHTS. NO REDEMPTION CONDITIONS ARE IN EXISTENCE FROM COMPANY OR SHAREHOLDERS FOR ANY OF 100 ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RAMON PRASAD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE BARBARA PRASAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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