



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCU9D9SQ**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **GEOPROJECTS (UK) LIMITED**

*Company Number:* **01615144**

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### *Company Details*

*Period Ending:* **07/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2213**

*Registered Office  
Address:*

**8 SOUTHERN COURT  
SOUTH STREET  
READING  
BERKSHIRE  
RG1 4QS**

*Register of  
Members Address:*

**128 EBURY STREET  
LONDON  
SW1W 9QQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SAFA HAFEZ EL KHOURY**

*Address:* **AL WIHAD BUILDING RUE JOANNE  
D'ARC  
HAMRA BERUIT  
LEBANON**

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*Director 1 :*

*Name:* **KARIM KHAYAT**

*Address:* **AL WIHAD BUILDING RUE JEANNE  
D'ARC, HAMRA  
BEIRUT  
LEBANON**

*Date of Birth:* **05/08/1981**

*Nationality:* **Lebanese**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**80 ORDINARY Shares held as at 07/05/2009**

*Name:*

**INTERNATIONAL INVESTMENT S.A.L (HOLDING)**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 07/05/2009**

**1 DISPOSED OF IN PERIOD ON 11/05/2008**

*Name:*

**MARWAN KALO**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 07/05/2009**

*Name:*

**KARIM KHAYAT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

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