



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28LNZZ7**

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

*Company Number:* **01615144**

*Date of this return:* **07/05/2013**

*SIC codes:* **58142**

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

*Situation of Registered Office:* **8 SOUTHERN COURT  
SOUTH STREET  
READING  
BERKSHIRE  
RG1 4QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SAFA**

*Surname:* **HAFEZ EL KHOURY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KARIM**

*Surname:*                **KHAYAT**

*Former names:*

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

*Country/State Usually Resident:*    **BEIRUT**

*Date of Birth:*    **05/08/1981**

*Nationality:*    **LEBANESE**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS NADIA**

*Surname:* **KHAYAT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **LEBANON**

*Date of Birth:* **08/06/1985** *Nationality:* **LEBANESE**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **INTERNATIONAL INVESTMENT S.A.L (HOLDING)**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **KARIM KHAYAT**

*Name:* **NADIA KHAYAT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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