



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2011**

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

*Company Number:* **01615144**

*Date of this return:* **07/05/2011**

*SIC codes:* **2213**

*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 BERUIT  
LEBANON

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*Company Director* 1

*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**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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* : 60 ORDINARY shares held as at 2011-05-07  
*Name:* INTERNATIONAL INVESTMENT S.A.L (HOLDING)

*Shareholding 2* : 40 ORDINARY shares held as at 2011-05-07  
*Name:* KARIM KHAYAT

*Name:* NADIA KHAYAT

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### *Authorisation*

*Authenticated*

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

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