



Companies House

AR01 (ef)

Annual Return



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X47ETPW3

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

Company Number: **01615144**

Date of this return: **07/05/2015**

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**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 07/05/2015 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.