



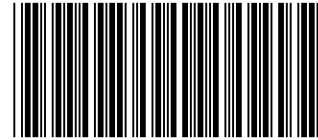
Companies House
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Annual Return

Company Name: **GEOFABRICS LIMITED**

Company Number: **02486205**



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XDP96RDI

Company Details

Period Ending: **31/05/2007**

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

Principal Business Activities:

SIC Codes
1753

Registered Office:
Address:

**GEOFABRICS LTD
SKELTON GRANGE ROAD
STOURTON
LEEDS
WEST YORKSHIRE
LS10 1RZ**

Register of
Members Address:

**GEOFABRICS LTD
SKELTON GRANGE ROAD
STOURTON
LEEDS
WEST YORKSHIRE
LS10 1RZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK BOOTHROYD**

Address: **39 BEADON AVENUE
WATERLOO
HUDDERSFIELD
WEST YORKSHIRE HD5 8QZ**

Director 1:

<i>Name:</i>	MARK BOOTHROYD	<i>Address:</i>	39 BEADON AVENUE
<i>Date of Birth:</i>	21/12/1965		WATERLOO
<i>Nationality:</i>	BRITISH		HUDDERSFIELD
<i>Occupation:</i>	ACCOUNTANT		WEST YORKSHIRE HD5 8QZ

Director 2:

<i>Name:</i>	MR DOUGLAS ALEXANDER GORDON	<i>Address:</i>	TREESCAPE
<i>Date of Birth:</i>	01/09/1941		SUTHERLAND ROAD
<i>Nationality:</i>	BRITISH		LIGHTCLIFFE
<i>Occupation:</i>	CHAIRMAN NON EXECUTIVE		HALIFAX
			WEST YORKSHIRE HX3 8SE

Director 3:

<i>Name:</i>	DAVID ANDREW PASS	<i>Address:</i>	CLAIR VUE
<i>Date of Birth:</i>	18/11/1966		MATHERS GRAVE LANE
<i>Nationality:</i>	BRITISH		BRACKENFIELD
<i>Occupation:</i>	DIRECTOR		DERBYSHIRE DE55 6ED

Director 4:

<i>Name:</i>	MARK ANTHONY PASS	<i>Address:</i>	BOTTOM FARM
<i>Date of Birth:</i>	05/10/1964		BUTTERFIELD LANE BRAKEN
<i>Nationality:</i>	BRITISH		FIELD
<i>Occupation:</i>	CHARTERED ACCOUNTANT		ALFRETON
			DERBYSHIRE DE55 6AN

Director 5:

<i>Name:</i>	MR SIMON ARTHUR PASS	<i>Address:</i>	OSPRING FARM PRESS LANE
<i>Date of Birth:</i>	12/09/1963		OLD TUPTON
<i>Nationality:</i>	BRITISH		CHESTERFIELD
<i>Occupation:</i>	PROPERTY MANAGEMENT		DERBYSHIRE S42 6AH

Director 6:

<i>Name:</i>	ROBERT GRAHAM WARWICK	<i>Address:</i>	HEALTHWAITE
<i>Date of Birth:</i>	27/10/1946		FOREST MOOR ROAD
<i>Nationality:</i>	BRITISH		KNARESBOROUGH
<i>Occupation:</i>	MANAGING DIRECTOR		NORTH YORKSHIRE HG5 8JP

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>
ORDINARY	1500000	GBP1500000
TOTALS	1500000	GBP1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 ORDINARY Shares held as at 31/05/2007

Name: **GEOFABRICS HOLDINGS LTD**

Address: **GEOFABRICS LTD
SKELTON GRANGE ROAD
STOURTON
LEEDS
YORKSHIRE LS10 1RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**