



Companies House

AR01 (ef)

Annual Return



X58R6COA

Received for filing in Electronic Format on the: 09/06/2016

Company Name: **GEOFABRICS LIMITED**

Company Number: **02486205**

Date of this return: **31/05/2016**

SIC codes: **13960**

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

Situation of Registered Office: **- SKELTON GRANGE ROAD
STOURTON
LEEDS
WEST YORKSHIRE
ENGLAND
LS10 1RZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **BOOTHROYD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **BOOTHROYD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON HUGH**

Surname: **DONALD**

Former names:

Service Address: **SKELTON GRANGE ROAD
STOURTON
LEEDS
WEST YORKSHIRE
LS10 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **PASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **PASS**

Former names:

Service Address: **BOTTOM FARM
BUTTERFIELD LANE BRAKEN FIELD
ALFRETON
DERBYSHIRE
DE55 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON ARTHUR**

Surname: **PASS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **1500000 ORDINARY shares held as at the date of this return**
Name: **GEOFABRICS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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