



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2015**

**X49AGY1K**

*Company Name:* **GEOFABRICS LIMITED**

*Company Number:* **02486205**

*Date of this return:* **31/05/2015**

*SIC codes:* **13960**

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

*Situation of Registered Office:* **STUBBEN EDGE HALL ASHOVER ROAD, STUBBEN EDGE  
ASHOVER  
CHESTERFIELD  
DERBYSHIRE  
S45 0EU**

## Single Alternative Inspection Location (SAIL)

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

**C/O GEOFABRICS LIMITED  
SKELTON GRANGE ROAD  
STOURTON  
LEEDS  
WEST YORKSHIRE  
LS10 1RZ**

*There are no records kept at the above address*

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### 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:*    **21/12/1965**                      *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:* **31/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*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:*   **18/11/1966**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*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:* **05/10/1964** *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:*    **12/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>1500000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1500000</b>
		<i>Total aggregate nominal value</i>	<b>1500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : **1500000 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFABRICS GROUP LIMITED**

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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.