



Companies House
— for the record —

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Annual Return



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Company Name: **GEO TESTING SERVICES LIMITED**

Company Number: **02653180**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**NUMBER ONE DEAN
STREET BEDMINSTER
BRISTOL
BS3 1BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NICHOLAS CHARLES
SIDNEY HARRISSON,
WALNUT TREE FARM
CLEEVE, BRISTOL
BS49 4PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **HAYDN SIDNEY HARRISSON** *Address:* **WALNUT TREE FARM CLEEVE
BRISTOL
AVON
BS49 4PQ**

Director 1 :

Name: **GEORGINA LOUISE CUTLER** *Address:* **WALNUT TREE FARM CLEEVE
BRISTOL
BS49 4PQ**

Date of Birth: **04/07/1970** *Nationality:* **British** *Occupation:* **GEOLOGIST**

Director 2 :

Name: **MR NICHOLAS CHARLES
SIDNEY HARRISSON** *Address:* **WALNUT TREE FARM CLEEVE
BRISTOL
AVON
BS49 4PQ**

Date of Birth: **25/04/1974** *Nationality:* **British** *Occupation:* **EXECUTIVE**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31 ORDINARY Shares held as at 10/10/2008

Name: **G.L. CUTLER**

Address:

Shareholding 2:

47 ORDINARY Shares held as at 10/10/2008

Name: **N.C. HARRISSON**

Address:

Shareholding 3:

22 ORDINARY Shares held as at 10/10/2008

Name:

HAYDN SIDNEY HARRISSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**