



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1UWC4DH**

*Received for filing in Electronic Format on the: 29/10/2008*

*Company Name:* **GEOSA LIMITED**

*Company Number:* **03443576**

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### *Company Details*

*Period Ending:* **02/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BAYLY'S ROAD  
ORESTON  
PLYMOUTH  
DEVON  
PL9 7NQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAPTAIN NIGEL JOHN  
FREDERICK BOSTON**

*Address:* **PARK HOUSE BAYLYS ROAD  
ORESTON  
PLYMOUTH  
DEVON  
PL9 7NQ**

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### *Director 1 :*

*Name:* **JOHN BOSTON**

*Address:* **19 THE QUAY  
PLYMOUTH  
DEVON  
PL9 7NE**

*Date of Birth:*

**25/03/1926**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **CAPTAIN NIGEL JOHN  
FREDERICK BOSTON**

*Address:* **PARK HOUSE BAYLYS ROAD  
ORESTON  
PLYMOUTH  
DEVON  
PL9 7NQ**

*Date of Birth:*

**13/04/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**MARINE SURVEYOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 02/10/2008**

*Name:* **J BOSTON & SONS HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/10/2008**

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