



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2012**

X1IOMW9S

Company Name: **GEOSA LIMITED**

Company Number: **03443576**

Date of this return: **02/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **BAYLY'S ROAD
ORESTON
PLYMOUTH
DEVON
PL9 7NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAPTAIN NIGEL JOHN FREDERICK**

Surname: **BOSTON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOSTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **CAPTAIN NIGEL JOHN FREDERICK**

Surname: **BOSTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1957** *Nationality:* **BRITISH**

Occupation: **MARINE SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AS REGARDS VOTING,DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J BOSTON & SONS HOLDINGS 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.