



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. AND J. GEOTECHNICAL SERVICES LIMITED**

Company Number: **03818831**

Date of this return: **29/07/2011**

SIC codes: **4512**
4521

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

Situation of Registered Office: **6 DAW WOOD**
BENTLEY
DONCASTER
ENGLAND
DN5 0PU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **EVANS**

Former names:

Service Address: **6 DAW WOOD
BENTLEY
DONCASTER
SOUTH YORKSHIRE
DN5 0PU**

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1961** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **EVANS**

Former names:

Service Address: **6 DAW WOOD
BENTLEY
DONCASTER
SOUTH YORKSHIRE
DN5 0PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1957** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ANTONY JOHN**

Surname: **MARR**

Former names:

Service Address: **15 LAUREL TERRACE
SKELLOW
DONCASTER
SOUTH YORKSHIRE
DN6 8AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1958**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-07-29**
Name: **DAVID JOHN EVANS**

Shareholding 2 : **45 ORDINARY shares held as at 2011-07-29**
Name: **AMANDA JANE EVANS**

Shareholding 3 : **5 ORDINARY shares held as at 2011-07-29**
Name: **ANTONY JOHN MARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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