



Companies House
— for the record —

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Annual Return



XFLCP1ML

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Company Name: **GEOREC ENVIRONMENTAL LIMITED**

Company Number: **04037628**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

4512

4521

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGSWAY HOUSE 123
GOLDSWORTH ROAD
WOKING
SURREY
GU21 1LR**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE ANN CARD**

Address: **WILLOW HAYNE 46 CHANTRY VIEW
ROAD
GUILDFORD
SURREY
GU1 3XT**

Director 1 :

Name: **GEOFFREY BERNARD CARD**

Address: **WILLOW HAYNE 46 CHANTRY VIEW
ROAD
GUILDFORD
SURREY
GU1 3XT**

Date of Birth:

30/06/1955

Nationality:

BRITISH

Occupation:

**CHARTERED CIVIL
ENGINEER**

Director 2 :

Name: **DAVID WILLIAM HORNE**

Address: **SUMMERVILLE NEWTOWN
MORPETH
NORTHUMBERLAND
NE65 7NJ**

Date of Birth:

26/05/1951

Nationality:

BRITISH

Occupation:

CHARTERED ENGINEER

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>
Other	100	GBP100
Other	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY "A" Shares held as at 20/07/2008

Name:

GEOFFREY B. CARD

Address:

**WILLOW HAYNE 46 CHANTRY VIEW ROAD
GUILDFORD
SURREY
GU1 3XT**

Shareholding 2:

50 ORDINARY "A" Shares held as at 20/07/2008

Name:

CATHERINE A. CARD

Address:

**WILLOW HAYNE 46 CHANTRY VIEW ROAD
GUILDFORD
SURREY
GU1 3XT**

Shareholding 3:

50 ORDINARY "B" Shares held as at 20/07/2008

Name:

DAVID HORNE

Address:

**SUMMERVILLE ROTHBURY
MORPETH
NORTHUMBERLAND
UK
NE65 7NJ**

Shareholding 4:

50 ORDINARY "B" Shares held as at 20/07/2008

Name:

MARGARET HORNE

Address:

**SUMMERVILLE ROTHBURY
MORPETH
NORTHUMBERLAND
UK
NE65 7NJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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