



*Companies House*  
— for the record —

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

**Annual Return**



**X0TW0C53**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **GEOREC ENVIRONMENTAL LIMITED**

*Company Number:* **04037628**

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### *Company Details*

*Period Ending:* **20/07/2009**

*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**

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### *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**

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### *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>
<b>ORDINARY "A"</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY "B"</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 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 20/07/2009**

*Name:* **GEOFFREY B. CARD**

*Address:*

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#### Shareholding 2:

**50 ORDINARY "A" Shares held as at 20/07/2009**

*Name:* **CATHERINE A. CARD**

*Address:*

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*Shareholding 3:*

**50 ORDINARY "B" Shares held as at 20/07/2009**

*Name:*

**DAVID HORNE**

*Address:*

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*Shareholding 4:*

**50 ORDINARY "B" Shares held as at 20/07/2009**

*Name:*

**MARGARET HORNE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2009**

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