



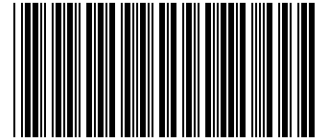
Companies House
— for the record —

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Annual Return

Company Name: **GEOFABRICS HOLDINGS LIMITED**

Company Number: **04334996**



X49L9VED

Received for filing in Electronic Format on the: **11/12/2007**

Company Details

Period Ending: **05/12/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**GEOFABRICS LTD
C/O GEOFABRICS LIMITED
SKELTON GRANGE ROAD
STOURTON
LEEDS
WEST YORKSHIRE
LS10 1RZ**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK BOOTHROYD**

Address: **39 BEADON AVENUE
WATERLOO
HUDDERSFIELD
WEST YORKSHIRE HD5 8QZ**

Director 1:

<i>Name:</i>	MARK BOOTHROYD	<i>Address:</i>	39 BEADON AVENUE WATERLOO HUDDERSFIELD WEST YORKSHIRE HD5 8QZ
<i>Date of Birth:</i>	21/12/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	DOUGLAS ALEXANDER GORDON	<i>Address:</i>	TREESCAPE SUTHERLAND ROAD LIGHTCLIFFE HALIFAX WEST YORKSHIRE HX3 3SE
<i>Date of Birth:</i>	01/09/1941		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	DAVID ANDREW PASS	<i>Address:</i>	CLAIR VUE MATHERS GRAVE LANE BRACKENFIELD DERBYSHIRE DE55 6ED
<i>Date of Birth:</i>	18/11/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MARK ANTHONY PASS	<i>Address:</i>	BOTTOM FARM BUTTERFIELD LANE BRAKEN FIELD ALFRETON DERBYSHIRE DE55 6AN
<i>Date of Birth:</i>	05/10/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 5:

<i>Name:</i>	MR SIMON ARTHUR PASS	<i>Address:</i>	OSPRING FARM PRESS LANE OLD TUPTON CHESTERFIELD DERBYSHIRE S42 6AH
<i>Date of Birth:</i>	12/09/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PROPERTY MANAGEMENT		

Director 6:

<i>Name:</i>	ROBERT GRAHAM WARWICK	<i>Address:</i>	HEALTHWAITE FOREST MOOR ROAD KNARESBOROUGH NORTH YORKSHIRE HG5 8JP
<i>Date of Birth:</i>	27/10/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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>
ORDINARY	444004	GBP444004
B ORDINARY	111001	GBP111001
TOTALS	555005	GBP555005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

111001 B ORDINARY Shares held as at 05/12/2007

Name: **DOUGLAS ALEXANDER GORDON**

Address: **TREESCAPE
SUTHERLAND ROAD
LIGHTCLIFFE
HALIFAX
WEST YORKSHIRE HX3 8SE**

Shareholding 2:

111001 ORDINARY Shares held as at 05/12/2007

Name: **MICHAEL ARTHUR PASS**

Address: **THE ABBEY HOUSE
CHURCHTOWN
DARLEY DALE
MATLOCK
DERBYSHIRE DE4 2GL**

Shareholding 3:

111001 ORDINARY Shares held as at 05/12/2007

Name: **DAVID ANDREW PASS**

Address: **CLAIR VUE
MATHERSGROVE LANE
BRACKENFIELD
DERBYSHIRE DE55 6DF**

Shareholding 4:

111001 ORDINARY Shares held as at 05/12/2007

Name: **SIMON ARTHUR PASS**

Address: **OSPRING FARM
PRESS LANE
OLD TURTON
CHESTERFIELD
DERBYSHIRE S42 6AM**

Shareholding 5:

111001 ORDINARY Shares held as at 05/12/2007

Name: **MARK ANTHONY PASS**

Address: **BOTTOM FARM
BUTTERFIELD LANE
BRACKENFIELD
DERBYSHIRE DE55 6AN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**