

# **AR01** (ef)

### **Annual Return**



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Company Name: GEOFF LEE & PARTNERS LIMITED

Company Number: 04515718

Date of this return: 21/08/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

BEXLEY KENT DA5 1AA

71 BEXLEY HIGH STREET

Officers of the company

## Company Secretary 1

Type: Corporate

Name: ON LINE FINANCIAL & ACCOUNTANCY LIMITED

Registered or

principal address: 71 BEXLEY HIGH STREET

BEXLEY KENT

UNITED KINGDOM

**DA5 1AA** 

European Economic Area (EEA) Company

Register Location: DA5 1AA
Registration Number: 3641493

Company Director 1

Type: Person

Full forename(s): GEOFFREY RICHARD

Surname: LEE

Former names:

Service Address: 21 HOMEWOOD CRESCENT

**CHISLEHURST** 

KENT BR7 6PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1946 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1
Prescribed particulars VOTING SHARES		Amount unpaid per share	V

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 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 : 1 ORDINARY shares held as at 2010-08-21

Name: GEOFFREY RICHARD LEE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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