



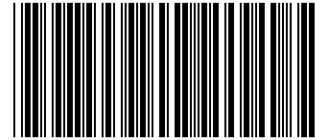
Companies House
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Annual Return

Company Name: **GEODE ADVISORY LIMITED**

Company Number: **04519384**



Received for filing in Electronic Format on the: **14/09/2007**

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Company Details

Period Ending: **27/08/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**CRESCENT HOUSE
CRESCENT ROAD
WORTHING
WEST SUSSEX
BN11 1RN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDRA DUWEZ**

Address: **LA GEODE
PLACE DE L'EGLISE
ST OVEN MARCHEFROY
28260
FRANCE**

2nd Company Secretary:

Name: **WILFRED T FRY LIMITED**

Address: **CRESCENT HOUSE
CRESCENT ROAD
WORTHING
WEST SUSSEX BN11 1RN**

Director 1:

Name: **GERALD JAMES HOGG**

Address: **1 IMPASSE DE L'ABREVUVOIR**

Date of Birth: **25/08/1971**

ST QUEN MARCHEFROY

Nationality: **BRITISH**

FRANCE 28260

Occupation: **CONSULTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/08/2007

Name: **GERALD JAMES HOGG**

Address: **1 IMPASSE DE L ABREUVOIR
ST OUEN MARCHEFROY
28260
FRANCE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**