



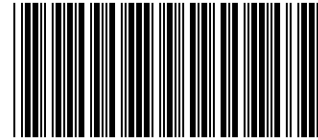
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GEOINDUSTRY LIMITED

**Company Number:** 05565394



X92CKL2R

Received for filing in Electronic Format on the: 04/12/2006

### Company Details

**Period Ending:** 15/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7310**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SUITE 351**  
**14 TOTTENHAM COURT**  
**ROAD**  
**LONDON**  
**W1T 1JY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** OMEGA AGENTS LIMITED

**Address:** SUITE 351 14 TOTTENHAM COURT  
**ROAD**  
**LONDON W1T 1JY**

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**Director 1:**

**Name:** ALEKSEJ STRUKOV  
**Date of Birth:** 26/10/1968  
**Nationality:** LITHUANIAN  
**Occupation:** CONSULTANT

**Address:** 48 RUSHFIELD  
**POTTERS BAR**  
**HERTFORDSHIRE EN6 3HJ**

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## 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</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 15/09/2006**

**1 Disposed of in period on 15/09/2005**

*Name:* **OMEGA FORMATIONS LTD**

*Address:* **220A HIGH ROAD  
EAST FINCHLEY  
LONDON  
UK N2 9AY**

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### Shareholding 2:

**1 ORDINARY Shares held as at 15/09/2006**

*Name:* **ALEKSEJ STRUKOV**

*Address:* **48 RUSHFIELD  
POTTERS BAR  
HERTFORDSHIRE  
UK EN6 3HJ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**