



Companies House
— for the record —

AR01 (ef)

Annual Return



XSUBYON3

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Company Name: **GEOINDUSTRY LIMITED**

Company Number: **05565394**

Date of this return: **15/09/2010**

SIC codes: **7310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **180 TOLMERS ROAD
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 4JP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OMEGA AGENTS LIMITED**

*Registered or
principal address:* **SUITE 351 10 GREAT RUSSELL STREET
LONDON
ENGLAND
WC1B 3BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5302643**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALEKSEJ**

Surname: **STRUKOV**

Former names:

Service Address: **180 TOLMERS ROAD
CUFFLEY
HERTFORDSHIRE
ENGLAND
EN6 4JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/10/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3001
		<i>Aggregate nominal value</i>	3001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3001
		<i>Total aggregate nominal value</i>	3001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 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 : **3001 ORDINARY shares held as at 2010-09-15**
Name: **ALEKSEJ STRUKOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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