



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2015**

X4KY618P

Company Name: **Geodime Limited**

Company Number: **05626068**

Date of this return: **17/11/2015**

SIC codes: **74902**

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

Situation of Registered Office: **40 OXFORD ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1UT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HILLS & PEEKS SECRETARIES LIMITED**

*Registered or
principal address:* **40 OXFORD ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1UT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05329301**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON AUGUST**

Surname: **BRIGGS**

Former names:

Service Address: **5 HURST CLOSE
AMBERLEY
WEST SUSSEX
UNITED KINGDOM
BN18 9NX**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE JENNIFER BRIGGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON AUGUST BRIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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