



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRE1RG7H

Received for filing in Electronic Format on the: **29/12/2009**

*Company Name:* **AA GEOPHYSICAL LIMITED**

*Company Number:* **05658523**

*Date of this return:* **20/12/2009**

*SIC codes:* **1120**

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

*Situation of Registered Office:* **180 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6QW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ALAN STEPHEN**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **16 HUXLEY CLOSE  
GODALMING  
SURREY  
GU7 2AS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALAN STEPHEN**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **16 HUXLEY CLOSE  
GODALMING  
SURREY  
GU7 2AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT  
GEOPHYSICIST**

*Company Director*     2

*Type:*                                **Person**  
*Full forename(s):*                **MRS ISOBEL MARY**  
*Surname:*                         **FLINT**  
*Former names:*  
*Service Address:*                **16 HUXLEY CLOSE**  
    **GODALMING**  
    **SURREY**  
    **GU7 2AS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/09/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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 20/12/2009**

*Name:* **ALAN ATKINSON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/12/2009**

*Name:*

**ISOBEL FLINT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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