



Companies House

AR01 (ef)

Annual Return



X450UN9L

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Company Name: **A&T GEOSERVICES LIMITED**

Company Number: **05771398**

Date of this return: **05/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **16 CARLISLE WAY, BRACEBRIDGE
HEATH, LINCOLN
LINCOLNSHIRE
LN4 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE SIDNEY EDWARD**

Surname: **DAVEY**

Former names:

Service Address: **16 CARLISLE WAY
BRACEBRIDGE HEATH
LINCOLN
LINCOLNSHIRE
LN4 2UA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **DAVEY**

Former names:

Service Address: **FLAT 69 CAMBERLEY
BEACON VIEW ROAD
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B71 3PF**

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

Date of Birth: **06/01/1957** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TERENCE SIDNEY EDWARD**

Surname: **DAVEY**

Former names:

Service Address: **16 CARLISLE WAY
BRACEBRIDGE HEATH
LINCOLN
LINCOLNSHIRE
LN4 2UA**

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

Date of Birth: **30/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	998

Prescribed particulars

THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES MAY BE MODIFIED, VARIED, ABORATED OR DELT WITH IN ACCOURDANCE WITH THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION.

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 05/04/2015 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: **ANDREW DAVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE DAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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