



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJQ0VKN8

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*Company Name:* **NGEO LTD**

*Company Number:* **06236703**

*Date of this return:* **03/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O C/O BEVAN AND BUCKLAND  
LANGDON HOUSE LANGDON ROAD  
SA1 SWANSEA WATERFRONT  
SWANSEA  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **TINA**  
*Surname:* **GOLDSMITH**  
*Former names:*  
*Service Address:* **153 MAYALS ROAD**  
**MAYALS**  
**SWANSEA**  
**SA3 5HE**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **NEIL**  
*Surname:* **GOLDSMITH**  
*Former names:*  
*Service Address:* **153 MAYALS ROAD**  
**MAYALS**  
**SWANSEA**  
**SA3 5HE**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **17/09/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **GEOLOGIST**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> | <b>N/A</b>      |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

**9 ORDINARY Shares held as at 03/05/2010**

*Name:* **NEIL GOLDSMITH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 03/05/2010**

*Name:* **TINA GOLDSMITH**

*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.