



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEOSPHERE ENVIRONMENTAL LIMITED**

Company Number: **07107630**

Date of this return: **17/12/2015**

SIC codes: **74901**

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

Situation of Registered Office: **BRIGHTWELL BARNS IPSWICH ROAD
BRIGHTWELL
SUFFOLK
IP10 0BJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS ANNE-MARIE

Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1970 Nationality: BRITISH

Occupation: ADMINISTRATION DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MR PAUL FREDERICK

Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1976 Nationality: BRITISH

Occupation: ENVIRONMENTAL CONSULTANT

Company Director **3**

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

Surname: **POWLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **68 ORDINARY shares held as at the date of this return**
Name: **PAUL FREDERICK DAVIES**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **THOMAS POWLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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