



Companies House

**AR01** (ef)

**Annual Return**



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**X54O8TYH**

*Company Name:* **GEO ENVIRONMENTAL ENGINEERING LIMITED**

*Company Number:* **07180338**

*Date of this return:* **07/04/2016**

*SIC codes:* **43130**  
**71200**  
**74901**

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

*Situation of Registered Office:* **4 CULGARTH AVENUE**  
**COCKERMOUTH**  
**CUMBRIA**  
**CA13 9PL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CURTIS REEVE**

*Surname:*                         **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **10 MOWBRAY ROAD  
CATTERICK  
RICHMOND  
NORTH YORKSHIRE  
ENGLAND  
DL10 7LA**

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

*Date of Birth:* **\*\*/10/1981** *Nationality:* **BRITISH**  
*Occupation:* **ENVIRONMENTAL DRILLER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES HAVE THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU IN ALL RESPECTS SAVE THAT:- • AS REGARDS VOTING RIGHTS, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY. • AS REGARDS INCOME, THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO VARYING AMOUNTS OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES HAVE THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU IN ALL RESPECTS SAVE THAT:- • AS REGARDS VOTING RIGHTS, THE HOLDERS OF THE A,B AND C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY. • AS REGARDS INCOME, THE HOLDERS OF THE A,B AND C ORDINARY SHARES SHALL BE ENTITLED TO VARYING AMOUNTS OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL ORDINARY SHARES HAVE THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU IN ALL RESPECTS SAVE THAT:- • AS REGARDS VOTING RIGHTS, THE HOLDERS OF THE A,B AND C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY. • AS REGARDS INCOME, THE HOLDERS OF THE A,B AND C ORDINARY SHARES SHALL BE ENTITLED TO VARYING AMOUNTS OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL ORDINARY SHARES HAVE THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU IN ALL RESPECTS SAVE THAT:- • AS REGARDS VOTING RIGHTS, THE HOLDERS OF THE A,B AND C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY. • AS REGARDS INCOME, THE HOLDERS OF THE A,B AND C ORDINARY SHARES SHALL BE ENTITLED TO VARYING AMOUNTS OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : **450 ORDINARY shares held as at the date of this return**

*Name:* **CURTIS REEVE EVANS**

*Shareholding 2* : **450 A ORDINARY shares held as at the date of this return**

*Name:* **GRANT EVANS**

*Shareholding 3* : **50 B ORDINARY shares held as at the date of this return**

*Name:* **REBECCA EVANS**

*Shareholding 4* : **50 C ORDINARY shares held as at the date of this return**

*Name:* **JENNIFER EVANS**

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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.