



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWL095**

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*Company Name:* **GEOTRIPS LIMITED**

*Company Number:* **09786482**

*Date of this return:* **10/10/2015**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **61 ALCESTER ROAD SOUTH KINGS HEATH  
BIRMINGHAM  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B14 7JG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RAJA SHAFQAT NAEEM**

*Surname:*                         **JANJUA**

*Former names:*

*Service Address:*                **61 ALCESTER ROAD SOUTH KINGS HEATH  
BIRMINGHAM  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B14 7JG**

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

*Date of Birth:*    **\*\*/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS TANZILA**

*Surname:* **NAEEM**

*Former names:*

*Service Address:* **61 ALCESTER ROAD SOUTH KINGS HEATH  
BIRMINGHAM  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B14 7JG**

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

*Date of Birth:* **\*\*/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : **25000 ORD shares held as at the date of this return**  
*Name:* **TANZILA NAEEM**

*Shareholding 2* : **25000 ORD shares held as at the date of this return**  
*Name:* **RAJA SHAFQAT NAEEM JANJUA**

## *Authorisation*

*Authenticated*

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

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