



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEOFTEC LTD**

Company Number: **NI623339**

Date of this return: **11/03/2016**

SIC codes: **43210**

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

Situation of Registered Office: **76-78, CHURCH STREET PORTADOWN
CRAIGAVON
BT62 3EU**

Officers of the company

Company Director **1**

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

Surname: **CALVIN**

Former names:

Service Address: **76-78, CHURCH STREET PORTADOWN
CRAIGAVON
NORTHERN IRELAND
BT62 3EU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHRYN**

Surname: **CALVIN**

Former names:

Service Address: **76-78, CHURCH STREET PORTADOWN
CRAIGAVON
NORTHERN IRELAND
BT62 3EU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/12/1980** *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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 11/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY CALVIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN CALVIN

Authorisation

Authenticated

This form was authorised by one of the following:

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