



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2013**

X28LROCZ

Company Name: **A P S GEO SERVICES LIMITED**

Company Number: **SC267280**

Date of this return: **28/04/2013**

SIC codes: **08110**

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

Situation of Registered Office: **20 NORWOOD DRIVE
GIFFNOCK
GLASGOW
G46 7LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIC**

Surname: **HARRISON**

Former names:

Service Address: **20 NORWOOD DRIVE
GIFFNOCK
GLASGOW
G46 7LS**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE PATRICIA**

Surname: **SMITH**

Former names:

Service Address: **20 NORWOOD DRIVE
GIFFNOCK
GLASGOW
G46 7LS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/07/1966**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE ORDINARY SHARE ENTITLES THE OWNER TO ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANNE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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