



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1079UTC**

*Company Name:* **GEOMODXP LIMITED**

*Company Number:* **SC353241**

*Date of this return:* **09/01/2012**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **15 CRAIG LEA  
KEMNAY  
INVERURIE  
GRAMPIAN  
UNITED KINGDOM  
AB51 5QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS PAULINE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **15 CRAIG LEA  
KEMNAY  
INVERURIE  
GRAMPIAN  
UNITED KINGDOM  
AB51 5QY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR DAVID ASHLEY**

*Surname:*                           **SOUTHWOOD**

*Former names:*

*Service Address:*                **15 CRAIG LEA  
KEMNAY  
INVERURIE  
GRAMPIAN  
UNITED KINGDOM  
AB51 5QY**

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

*Date of Birth:*   **22/12/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **GEOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MS PAULINE BROWN**

*Shareholding 2* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **DR DAVID ASHLEY SOUTHWOOD**

### *Authorisation*

*Authenticated*

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

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