



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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|                                        |                                                                                      |
|----------------------------------------|--------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>RLM GEO LTD</b>                                                                   |
| <i>Company Number:</i>                 | <b>SC381994</b>                                                                      |
| <i>Date of this return:</i>            | <b>15/07/2012</b>                                                                    |
| <i>SIC codes:</i>                      | <b>09100</b>                                                                         |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                             |
| <i>Situation of Registered Office:</i> | <b>ACCOUNT TAX LTD TRAILL DRIVE<br/>MONTROSE<br/>ANGUS<br/>SCOTLAND<br/>DD10 8SW</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LEIGH STEVEN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **65 ORCHARD STREET  
ABERDEEN  
ABERDEENSHIRE  
SCOTLAND  
AB24 3DV**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MS ROBIN**

*Surname:*                      **MARTIN**

*Former names:*

*Service Address:*            **ROSEBRAE LEY OF BARRAS  
STONEHAVEN  
ABERDEENSHIRE  
SCOTLAND  
AB39 2UE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/02/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN MARTIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEIGH MARTIN**

### *Authorisation*

*Authenticated*

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

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