



Companies House

**AR01** (ef)

**Annual Return**



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**X40QW737**

*Company Name:* **GEOPENDLE LIMITED**

*Company Number:* **SC441721**

*Date of this return:* **01/02/2015**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **60 CONSTITUTION STREET  
LEITH  
EDINBURGH  
LOTHIAN  
EH6 6RR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **GREENWOOD**

*Former names:*

*Service Address:*        **60 CONSTITUTION STREET  
LEITH  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH6 6RR**

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

*Date of Birth:*    **28/09/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS AMANDA JANE**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **60 CONSTITUTION STREET  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH6 6RR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/03/1970** *Nationality:* **ENGLISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARIPASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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* : **500 ORDINARY SHARES shares held as at the date of this return**  
**500 shares transferred on 2014-03-01**

*Name:* **DAVID JOHN GREENWOOD**

*Shareholding 2* : **500 ORDINARY SHARES shares held as at the date of this return**

*Name:* **AMANDA ROSE**

## *Authorisation*

*Authenticated*

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

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