



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **GEI GROUP LIMITED**

Company Number: **04080666**

Company Details

Period Ending: **29/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O UNITED INDUSTRIES
PLC
UNIT A BEECH
INDUSTRIAL ESTATE
BACUP
LANCASHIRE
OL13 9EL**

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN CLOSE**

Address: **6 WOODSIDE SQUARE
DARCY LEVER
BOLTON
BL2 1PP**

Director 1 :

Name: **DARREN CLOSE**

Address: **6 WOODSIDE SQUARE
DARCY LEVER
BOLTON
BL2 1PP**

Date of Birth:

09/11/1965

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **PHILIP CORKE**

Address: **- THE MANOR HOUSE
1 BEDFORD ROAD
MOGGERHANGER
BEDFORDSHIRE
MK44 3RG**

Date of Birth:

02/06/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR. CHRISTOPHER
HARWOOD BERNARD MILLS** *Address:* **10 CLIVEDEN PLACE
LONDON
SW1W 8LA**

Date of Birth: **04/11/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	200000	GBP200000
ORDINARY B	200000	GBP200000
REDEEMABLE B	100000	GBP100000
<i>TOTALS</i>	500000	GBP500000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 ORDINARY A Shares held as at 29/09/2009

Name:

VAUGHAN DAVIES

Address:

Shareholding 2:

45666 REDEEMABLE B Shares held as at 29/09/2009

Name:

BNY OCS NOMINEES LIMITED

Address:

Shareholding 3:

32667 ORDINARY B Shares held as at 29/09/2009

Name:

NUTRACO NOMINEES LTD

Address:

Shareholding 4:

50000 ORDINARY A Shares held as at 29/09/2009

Name:

PHILIP CORKE

Address:

Shareholding 5:

2500 ORDINARY A Shares held as at 29/09/2009

Name:

IVAN REEVE

Address:

Shareholding 6:

4000 ORDINARY A Shares held as at 29/09/2009

Name:

PAUL JESSON

Address:

Shareholding 7:

91334 ORDINARY B Shares held as at 29/09/2009

Name:

BNY OCS NOMINEES LIMITED

Address:

Shareholding 8:

4000 ORDINARY A Shares held as at 29/09/2009

Name:

ANDY LANG

Address:

Shareholding 9:

16333 REDEEMABLE B Shares held as at 29/09/2009

Name:

NUTRACO NOMINEES LTD

Address:

Shareholding 1:
0 **8000 ORDINARY A Shares held as at 29/09/2009**

Name: **DAVID WRIGHT**

Address:

Shareholding 1:
1 **50000 ORDINARY A Shares held as at 29/09/2009**

Name: **IAN GRAY**

Address:

Shareholding 1:
2 **10000 ORDINARY A Shares held as at 29/09/2009**

Name: **GORDON BELL**

Address:

Shareholding 1:
3 38001 REDEEMABLE B Shares held as at 29/09/2009

Name: **BANK OF NEW YORK (NOMINEES) LTD**

Address:

Shareholding 1:
4 2500 ORDINARY A Shares held as at 29/09/2009

Name: **IAN HILLABY**

Address:

Shareholding 1:
5 75999 ORDINARY B Shares held as at 29/09/2009

Name: **BANK OF NEW YORK (NOMINEES) LTD**

Address:

Shareholding 1:
6 **4000 ORDINARY A Shares held as at 29/09/2009**

Name: **SEAN UNDERWOOD**

Address:

Shareholding 1:
7 **50000 ORDINARY A Shares held as at 29/09/2009**

Name: **LUCY DRAKE**

Address:

Shareholding 1:
8 **4000 ORDINARY A Shares held as at 29/09/2009**

Name: **JOHN MARLEE**

Address:

Shareholding 1:
9 **7000 ORDINARY A Shares held as at 29/09/2009**

Name: **STAN LAMB**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**