



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Core Geotechnics Ltd**

Company Number: **06651091**

Date of this return: **21/07/2011**

SIC codes: **7420**

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

Situation of Registered Office: **KINGSLEY HOUSE CHURCH LANE
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4TQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **CUNNINGHAM**

Former names:

Service Address: **FIELD COTTAGE THE CROSS
EASTINGTON
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3AA**

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

Date of Birth: **03/05/1962** *Nationality:* **BRITISH**

Occupation: **GEOTECHNICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK CHARLES**

Surname: **SMITH**

Former names:

Service Address: **UNIT 500 STONEHOUSE BUSINESS PARK
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **SMY**

Former names:

Service Address: **15 BARROWFIELD ROAD
STROUD
GLOUCESTERSHIRE
ENGLAND
GL5 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1963**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS A EQUITY SHARES ARE NON-REDEEMABLE AND CARRY FULL VOTING AND DIVIDEND RIGHTS.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS B SHARES ARE NON VOTING SHARES BUT CARRY FULL DIVIDEND RIGHTS.

Class of shares	"C" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS C SHARES ARE NON VOTING SHARES BUT CARRY FULL DIVIDEND RIGHTS.

Class of shares	"D" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY CLASS D SHARES ARE NON VOTING SHARES BUT CARRY FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5 "A" ORDINARY shares held as at 2011-07-21**
Name: **MARK CUNNINGHAM**

Shareholding 2 : **1 "B" ORDINARY shares held as at 2011-07-21**
Name: **MARK CUNNINGHAM**

Shareholding 3 : **5 "A" ORDINARY shares held as at 2011-07-21**
Name: **PATRICK CHARLES SMITH**

Shareholding 4 : **1 "C" ORDINARY shares held as at 2011-07-21**
Name: **PATRICK CHARLES SMITH**

Shareholding 5 : **5 "A" ORDINARY shares held as at 2011-07-21**
Name: **RICHARD HENRY SMY**

Shareholding 6 : **1 "D" ORDINARY shares held as at 2011-07-21**
Name: **RICHARD HENRY SMY**

Authorisation

Authenticated

This form was authorised by one of the following:

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