

HOUSE COMPANIES



of company number 02847753

X

company name

GEESAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

. '.

The information in this return should be made up to a date not later than

Day	Month	Year 🐣	
215	0 18	917	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

FAR END 92 HIGH STREET MILTON UNDER WYCHWOOD OXON OX7 6ES

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

l	

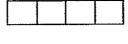
Month

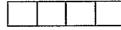
Day

Year

Day	MOIIII	Teal
Γ		
1 1	1 1	1
L		

 _





	•
02847753	If the information shown needs amendment, give
·	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
·	
REGISTERED OFFICE	***************************************
•	

Register of debenture holders (See note 6)	
	·
Any register of debenture holders (or duplicate) is kept at	
·	·
•	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
GERARDO	
SANCHEZ-REYES	
FAR END 92 HIGH STREET	
MILTON UNDER WYCHWOOD	
CHIPPING NORTON	
OXFORDSHIRE OX7 6ES	

	•••••
•	***************************************
	Day Markle Wall
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
GAIDA	
MARTINEZ	
PIRINEOS 132-B	
MEXICO 13 DF	
COL PORTALES	***************************************
MEXICO	
Date of Pinth 21/02/45	
Date of Birth:- 31/07/45 Nat:MEXICAN	***************************************
OCC:ARTIST	
	Day Mach Ver
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant aurent and must be directed to	
Show any relevant current and previous directorships.	
Page 2	

02847753	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. GERARDO SANCHEZ-REYES FAR END 92 HIGH STREET MILTON UNDER WYCHWOOD CHIPPING NORTON OXFORDSHIRE OX7 6ES	Day Month Year Date of any change.			
Date of Birth:- 03/10/68 Nat:MEXICAN Occ:COMPANY AGENT	Dou Month Von			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

02847753 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u> </u>	2	2 - 00
	Totals	2	£2-00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	sed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed X	Jan.	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 · 8	: 57	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes (continuation sheets.
Cheques should be made payable to Companies House .	Please er	(enter numb	er) 1 have completed
To whom should Companies House direct any	⊙ ∏ Cha	RMEROD RI	UTTER
enquiries about the information shown in this return?>	К	THE OAKLEY'	OAD YR9 9AY
	Telephone		£xt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A	Account of Shares			
Company Number: 02847753		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or		r, in the case	•
GEESAN LIMITED	amount of		eturn, since the	
	stock held			
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons		
·			o be members.	
	Number			
		Number	Date of	_
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
			or manoror	
GERARDO SANCHEZ - RETES				,
FAR END 92 HIGH STREET				
			1	
MILTON UNDER WYCHWOOD				
ı	_			
CHIPPING NORTON OXON	2			
·				
			-	V
M-71-10-10-10-10-10-10-10-10-10-10-10-10-10				
		-		1
•		 		
	1			
			i	•

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02847753 Company Name:	Particulars of shares trans- Number of ferred since the date of the			
	shares or amount of	of the first r	r, in the case eturn,since the	
GEESAN LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	,
	Number			
Name and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
,				
·	_			
**				:
	:			
			.	
, , , , , , , , , , , , , , , , , , , ,				
			<u> </u>	
				, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
·				