

COMPANIES HOUS,E



Annual Return

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 03/08/96 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	
2 5	0 8	916	

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.

8 POPLAR FARM CLOSE MILTON UNDER WYCHWOOD OXFORD OX7 6LX

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.

Day	Month	Year	
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Day	Month	Year	
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02847753 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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 form 288.	Day Month Year Date of any change.
GERARDO SANCHEZ-REYES 8 POPLAR FARM CLOSE MILTON UNDER WYCHWOOD CHIPPING NORTON OXFORDSHIRE OX7 6LX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
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 Birth:- 31/07/45 Nat:MEXICAN Occ:ARTIST	Day Month Vor
If this person has ceased to be director, please state when.	Day Month Year
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 8 POPLAR FARM CLOSE	Date of any change.		
MILTON UNDER WYCHWOOD CHIPPING NORTON OXFORDSHIRE OX7 6LX	***************************************		
Date of Birth:- 03/10/68 Nat:MEXICAN Occ:COMPANY AGENT	Day Month Year		
If this person has ceased to be director, please state when.	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		
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
Enter details of all shares in issue at the date of this return.	Preference etc)	51M. 50 100454	(ie Number of shares issued multiplied by nominal value per share)
		5	2-00
	Totals	<u> </u>	£ 2-00
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 25/08/94	A list of chang	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)	77.001000		
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 I certify that the information given in this return is	Signed	- Jant	Secretary/Director *
true to the best of my knowledge and belief.	Date 🚉 S - 🔉	28.96.	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.		enter number) (enter number) (sure that you	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ORME CHARTER KIDDE DROITWIC	s on this pag	R NIS.