



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

X160G3PF

Company Name: **GEOCORE EXPLORATION CONSULTANTS LTD**

Company Number: **06123075**

Date of this return: **21/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE MEADOWS COURT PARK
THURLESTONE
KINGSBRIDGE
DEVON
TQ7 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN MARY**

Surname: **CORLESS**

Former names:

Service Address: **THE MEADOWS
COURT PARK, THURLESTONE
KINGSBRIDGE
DEVON
TQ7 3LX**

Company Director ***1***

Type: **Person**
Full forename(s): **DENIS ERIC**

Surname: **CORLESS**

Former names:

Service Address: **THE MEADOWS
COURT PARK, THURLESTONE
KINGSBRIDGE
DEVON
TQ7 3LX**

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

Date of Birth: **07/01/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DENIS ERIC CORLESS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAN MARY CORLESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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