



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEOCHEM RESEARCH LIMITED**

Company Number: **05777884**

Date of this return: **11/04/2012**

SIC codes: **09100**

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

Situation of Registered Office: **18 ELMSDALE ROAD
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 1LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **LINDNER**

Former names:

Service Address: **6 MAINSGATE ROAD
MILLOM
CUMBRIA
LA18 4JZ**

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR RICHARD**

Surname: **WORDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1962** Nationality: **BRITISH**
Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS UNCHANGED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD WORDEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KATE BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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