



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **GEOCHEM RESEARCH LIMITED**

Company Number: **05777884**

Date of this return: **11/04/2010**

SIC codes: **1120**

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 **I**

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 11/04/2010 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

100 ORDINARY Shares held as at 11/04/2010

Name: **RICHARD WORDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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