



Companies House
— for the record —

363a(ef)

Annual Return



XYUAQZH5

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Company Name: **GEOCHEM RESEARCH LIMITED**

Company Number: **05777884**

Company Details

Period Ending: **11/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

**17 ALMA RD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 4AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVER LINDNER**

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

Director 1 :

Name: **DR RICHARD WORDEN**

Address: **17 ALMA ROAD
SOUTHPORT
MERSEYSIDE
PR8 4AN**

Date of Birth:

17/05/1962

Nationality:

British

Occupation:

GEOLOGIST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/04/2008

Name:

RICHARD WORDEN

Address:

17 ALMA ROAD

SOUTHPORT

MERSEYSIDE

UK

PR8 4AN

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**