



Companies House
— for the record —

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Annual Return



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Company Name: **AUSTIN GEOTECH LIMITED**

Company Number: **03923164**

Company Details

Period Ending: **10/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**16 PARK LANE
KINGSWINFORD
WEST MIDLANDS
DY6 8AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ELIZABETH AUSTIN**

Address: **16 PARK LANE
KINGSWINFORD
WEST MIDLANDS
DY6 8AT**

Director 1 :

Name: **DR GRAHAM AUSTIN**

Address: **16 PARK LANE
KINGSWINFORD
WEST MIDLANDS
DY6 8AT**

Date of Birth: **12/08/1952**

Nationality: **BRITISH**

Occupation: **GEO ENVIRONMENTAL
CONSULTANCY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/02/2009

Name:

GRAHAM AUSTIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/02/2009

Name:

JANE ELIZABETH AUSTIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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