



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEOHN GROUP LIMITED**

Company Number: **08901270**

Date of this return: **19/02/2015**

SIC codes: **64209**

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

Situation of Registered Office: **UNITS A2-A5 EDGE FOLD INDUSTRIAL ESTATE
PLODDER LANE
BOLTON
UNITED KINGDOM
BL4 0LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **SEDDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1966** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RECEIVE CAPITAL UP TO THE VALUE OF ANY PAID UP CAPITAL AND PREMIUM PAID ON THE SHARES. SHARES ARE NON REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS, AND RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL UP TO THE VALUE OF ANY PAID UP CAPITAL AND PREMIUM ON THE A ORDINARY SHARES. SHARES ARE NON REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO DIVIDENDS AND EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL FOLLOWING THE PAYMENT OF THE PRIORITY RETURN. SHARES ARE NON REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, RIGHT TO DIVIDENDS AND EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL FOLLOWING THE PAYMENT OF THE PRIORITY RETURN. SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN SEDDON
<i>Shareholding 2</i>	: 1 A ORDINARY shares held as at the date of this return
<i>Name:</i>	PAULLA SEDDON
<i>Shareholding 3</i>	: 1 B ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM JOHN SEDDON
<i>Shareholding 4</i>	: 1 C ORDINARY shares held as at the date of this return
<i>Name:</i>	JACK GEORGE SEDDON

Authorisation

Authenticated

This form was authorised by one of the following:

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