



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XLVFIR67

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*Company Name:* **GEOACOUSTICS LIMITED**

*Company Number:* **02571389**

*Date of this return:* **03/01/2011**

*SIC codes:* **3162**

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

*Situation of Registered Office:* **SHUTTLEWORTH CLOSE  
GAPTON HALL INDUSTRIAL ESTATE  
GREAT YARMOUTH  
NORFOLK  
NR31 0NQ**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JENNIE LOUISE**

*Surname:* **HAILES**

*Former names:*

*Service Address:* **21 LONGFIELD WAY  
LOWESTOFT  
SUFFOLK  
UNITED KINGDOM  
NR32 3LD**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROLF ARNE**

*Surname:* **KLEPARKER**

*Former names:*

*Service Address:* **HUDOVEIEN 13**  
**TJOME**  
**W 3145**  
**NORWAY**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **26/12/1950**

*Nationality:* **NORWEGIAN**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ARNT-HELGE

*Surname:* OLSEN

*Former names:*

*Service Address:* BELESVEI 33  
TOLVSROD  
3150  
NORWAY

*Country/State Usually Resident:* NORWAY

*Date of Birth:* 23/04/1966

*Nationality:* NORWEGIAN

*Occupation:* DIRECTOR

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **KIM HENNING**

*Surname:* **PEDERSEN**

*Former names:*

*Service Address:* **BEVERSVINGEN 52  
VEST FOSSEN  
3320  
NORWAY**

*Country/State Usually Resident:* **NORWAY**

*Date of Birth:* **29/12/1975**

*Nationality:* **NORWEGIAN**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NADER**

*Surname:* **RIAHI**

*Former names:*

*Service Address:* **4577 MEADOWBANK CLOSE  
NORTH VANCOUVER  
BC  
V7K2L1  
CANADA**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **13/09/1963**

*Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>730</b>
		<i>Aggregate nominal value</i>	<b>730</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>730</b>
		<i>Total aggregate nominal value</i>	<b>730</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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* : 730 ORDINARY shares held as at 2011-01-03  
*Name:* KONGSBERG MARITIME HOLDING LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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