



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **GEOACOUSTICS LIMITED**

Company Number: **02571389**

Company Details

Period Ending: **03/01/2009**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**SHUTTLEWORTH CLOSE
GAPTON HALL
INDUSTRIAL ESTATE
GREAT YARMOUTH
NORFOLK
NR31 0NQ**

*Register of
Members Address:*

**SHUTTLEWORTH
CLOSE GAPTON HALL
INDUSTRIAL ESTATE
GREAT YARMOUTH
NORFOLK
NR31 0NQ**

*Register of Debenture
Holders Address:*

**SHUTTLEWORTH
CLOSE GAPTON HALL
INDUSTRIAL ESTATE
GREAT YARMOUTH
NORFOLK
NR31 0NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SHONA LOUISE BRENNAN**

Address: **44 PRIMROSE WAY
BRADWELL
GREAT YARMOUTH
NORFOLK
NR31 8RN**

Director 1 :

Name: **ROLF ARNE KLEPARKER**

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

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

Nationality: **Norwegian**

Occupation: **DIRECTOR**

Director 2 :

Name: **ARNT-HELGE OLSEN**

Address: **BELESVEI 33
TOLVSROD
3150
NORWAY**

Date of Birth: **23/04/1966**

Nationality: **Norwegian**

Occupation: **DIRECTOR**

Director 3 :

Name: **KIM HENNING PEDERSEN** Address: **BEVERSVINGEN 52
VEST FOSSEN
3320
NORWAY**

Date of Birth: **29/12/1975** Nationality: **Norwegian** Occupation: **DIRECTOR**

Director 4 :

Name: **NADER RIAHI** Address: **4577 MEADOWBANK CLOSE
NORTH VANCOUVER
BC
V7K2LI
CANADA**

Date of Birth: **13/09/1963** Nationality: **Canadian** Occupation: **DIRECTOR**

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	730	GBP730
TOTALS	730	GBP730

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 03/01/2009
5 DISPOSED OF IN PERIOD ON 29/08/2008**

Name: ANDREW NEIL BECK

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 03/01/2009
10 DISPOSED OF IN PERIOD ON 29/08/2008**

Name: PAUL RAYMOND ROLING

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 03/01/2009
15 DISPOSED OF IN PERIOD ON 26/03/2008
15 DISPOSED OF IN PERIOD ON 02/04/2008**

Name: PETER ANDREW EAGLE

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 03/01/2009
5 DISPOSED OF IN PERIOD ON 29/08/2008**

Name: **MARK DUNCAN YEATES**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 03/01/2009
40 DISPOSED OF IN PERIOD ON 21/03/2008
40 DISPOSED OF IN PERIOD ON 21/03/2008
40 DISPOSED OF IN PERIOD ON 21/03/2008
195 DISPOSED OF IN PERIOD ON 21/03/2008
195 DISPOSED OF IN PERIOD ON 21/03/2008**

Name: **DAVID BODNEY STONE**

Address: **40 DISPOSED OF IN PERIOD ON 21/03/2008
195 DISPOSED OF IN PERIOD ON 21/03/2008
195 DISPOSED OF IN PERIOD ON 21/03/2008**

Name: **KATHLEEN ELIZABETH STONE**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 03/01/2009
10 DISPOSED OF IN PERIOD ON 29/08/2008**

Name: **WILLIAM HONE**

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 03/01/2009
30 DISPOSED OF IN PERIOD ON 29/08/2008**

Name: **KEITH WINSTON LEWIS**

Address:

Shareholding 8:

**0 ORDINARY Shares held as at 03/01/2009
30 DISPOSED OF IN PERIOD ON 04/04/2008**

Name: **PETER IAN HOGARTH**

Address:

Shareholding 9:

**0 ORDINARY Shares held as at 03/01/2009
100 DISPOSED OF IN PERIOD ON 29/08/2008**

Name: SARAH ELIZABETH JERMY

Address:

Shareholding 1:

0 730 ORDINARY Shares held as at 03/01/2009

Name: KONGSBERG MARITIME HOLDING LIMITED

Address:

Shareholding 1:

**1 0 ORDINARY Shares held as at 03/01/2009
15 DISPOSED OF IN PERIOD ON 02/04/2008**

Name: LYNNE MARY EAGLE

Address:

Shareholding 1:
2

0 ORDINARY Shares held as at 03/01/2009
30 DISPOSED OF IN PERIOD ON 29/08/2008

Name:

**LYNNE MARY EAGLE AND PETER ANDREW EAGLE AS
TRUSTEES OF THE PETER EAGLE LIFE TRUST**

Address:

Shareholding 1:
3

0 ORDINARY Shares held as at 03/01/2009
30 DISPOSED OF IN PERIOD ON 28/09/2008

Name:

**PETER IAN HOGARTH AND CORDELIA MARY SPENCE AS
TRUSTEES OF THE PETER IAN HOGARTH TRUST**

Address:

Shareholding 1:
4

0 ORDINARY Shares held as at 03/01/2009
40 DISPOSED OF IN PERIOD ON 29/08/2008

Name:

JULIE CAROLINE DAVIES

Address:

Shareholding 1:
5

0 ORDINARY Shares held as at 03/01/2009
40 DISPOSED OF IN PERIOD ON 29/08/2008

Name: ANNA CHRISTINA STONE

Address:

Shareholding 1:
6

0 ORDINARY Shares held as at 03/01/2009
40 DISPOSED OF IN PERIOD ON 29/08/2008

Name: PETER JAMES STONE

Address:

Shareholding 1:
7

0 ORDINARY Shares held as at 03/01/2009
195 DISPOSED OF IN PERIOD ON 29/08/2008

Name: DAVID RODNEY STONE

Address:

Shareholding 1:
8

0 ORDINARY Shares held as at 03/01/2009
195 DISPOSED OF IN PERIOD ON 29/08/2008

Name: **KATHLEEN ELIZABETH STONE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

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