



Companies House
— for the record —

AR01 (ef)

Annual Return



XXE8CGV3

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **GEOACOUSTICS LIMITED**

Company Number: **02571389**

Date of this return: **03/01/2010**

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 **I**

Type: **Person**

Full forename(s): **SHONA LOUISE**

Surname: **IVES**

Former names:

Service Address: **76 LOWESTOFT ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 6NA**

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: **1950-12-26**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

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: **1966-04-23** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

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: **1975-12-29** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **NADER**

Surname: **RIAHI**

Former names:

Service Address: **4577 MEADOWBANK CLOSE
NORTH VANCOUVER
BC
V7K2LI
CANADA**

Country/State Usually Resident: **CANADA**

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

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	730
		<i>Aggregate nominal value</i>	730
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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 03/01/2010

Name:

KONGSBERG MARITIME HOLDING LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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