



Companies House
— for the record —

363a(ef)

Annual Return



XW234BQ3

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Company Name: **GEO MORTGAGES LTD**

Company Number: **05873712**

Company Details

Period Ending: **12/07/2009**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DIGITAL WORLS
CENTRE 1 LOWRY
PLAZA THE QUAYS
SALFORD
LANCASHIRE
M50 3UB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RAJIV KUMAR SHARMA** *Address:* **9 BELLERBY CLOSE
WHITEFIELD
MANCHESTER
M45 7UB**

Director 1 :

Name: **MR RAJIV KUMAR SHARMA** *Address:* **9 BELLERBY CLOSE
WHITEFIELD
MANCHESTER
M45 7UB**

Date of Birth: **10/09/1958** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL 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	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8500 ORDINARY Shares held as at 12/07/2009

Name:

RAJIV SHARMA

Address:

Shareholding 2:

1500 ORDINARY Shares held as at 12/07/2009

Name:

RAJIV SHARMA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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