



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **SPATIAL DATA ENGINEERING LIMITED**

Company Number: **03537115**

Date of this return: **30/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **17 MARKET PLACE
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA DOROTHY**

Surname: **WILLIAMS**

Former names:

Service Address: **3 DUNLEY ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 0AY**

Company Director **1**

Type: **Person**
Full forename(s): **LINDA DOROTHY**

Surname: **WILLIAMS**

Former names:

Service Address: **3 DUNLEY ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 0AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP WYN**

Surname: **WILLIAMS**

Former names:

Service Address: **3 DUNLEY ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 0AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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