



Companies House
— for the record —

363a_(ef)

Annual Return



XK3RD26W

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **GEOGRAPHIC INFORMATION ASSOCIATES LIMITED**

Company Number: **03585849**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

7240

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 EYNSFORD RISE
EYNSFORD
KENT
DA4 0HR**

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDA JEAN SHEPHERD**

Address: **30 EYNSFORD RISE
EYNSFORD
DARTFORD
KENT
DA4 0HR**

Director 1 :

Name: **PROFESSOR JOHN WILLIAM
SHEPHERD**

Address: **30 EYNSFORD RISE
EYNSFORD
DARTFORD
KENT
DA4 0HR**

Date of Birth:
12/02/1944

Nationality:
BRITISH

Occupation:
UNIVERSITY PROFESSOR

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	5001	GBP5001
<i>TOTALS</i>	5001	GBP5001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2501 ORDINARY Shares held as at 23/06/2008

Name:

JOHN WILLIAM SHEPHERD

Address:

30 EYNSFORD RISE

EYNSFORD

DARTFORD

KENT

DA4 0HR

Shareholding 2:

2500 ORDINARY Shares held as at 23/06/2008

Name:

DUAN MING

Address:

20 DANIELS ROAD

LONDON

SE15 3LR

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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