

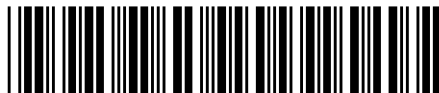


*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUKUIBLJ**

*Received for filing in Electronic Format on the: 16/07/2009*

*Company Name:* **GEOGRAPHIC INFORMATION ASSOCIATES LIMITED**

*Company Number:* **03585849**

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### *Company Details*

*Period Ending:* **23/06/2009**

*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>5001</b>	<b>GBP5001</b>
<b>TOTALS</b>	<b>5001</b>	<b>GBP5001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 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 23/06/2009**

*Name:*

**JOHN WILLIAM SHEPHERD**

*Address:*

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*Shareholding 2:*

**2500 ORDINARY Shares held as at 23/06/2009**

*Name:*

**DUAN MING**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2009**

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