



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2011**

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Company Name: **OPENSTREETMAP FOUNDATION**

Company Number: **05912761**

Date of this return: **22/08/2011**

SIC codes: **7240**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **132 MANEY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1JU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN PHILIP**

Surname: **COAST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMONE**

Surname: **CORTESI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **04/07/1977**

Nationality: **ITALIAN**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR HENDRIK HILBERT**

Surname: **HOFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/04/1970** *Nationality:* **DUTCH**

Occupation: **INTERNET CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR OLIVER SEBASTIAN**

Surname: **K??HN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/10/1974** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MISS EMILIE**

Surname: **LAFFRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1976** *Nationality:* **FRENCH**

Occupation: **SENIOR SOFTWARE ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **MR MIKEL ERUCH**

Surname: **MARON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **19/09/1975** *Nationality:* **UNITED STATES**

Occupation: **SOFTWARE DEVELOPER**

Company Director 7

Type: **Person**

Full forename(s): **MR IV?!!N**

Surname: **S?!NCHEZ ORTEGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/11/1981**

Nationality: **SPANISH**

Occupation: **GIS DEVELOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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