



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2014**

X3FHS936

Company Name: **OPENSTREETMAP FOUNDATION**

Company Number: **05912761**

Date of this return: **22/08/2014**

SIC codes: **63110**

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. MATTHEW LLOYD**

Surname: **AMOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1981** Nationality: **BRITISH CITIZEN**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **KATHLEEN ADELE**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDONESIA**

Date of Birth: **29/01/1979** Nationality: **AMERICAN**

Occupation: **INTERNATIONAL DEVELOPMENT**

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): **MR. DERMOT**

Surname: **MCNALLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/06/1972** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SIMON**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/09/1958** *Nationality:* **AUSTRALIAN**

Occupation: **ENTREPRENEUR**

Company Director 7

Type: **Person**

Full forename(s): **FREDERIK SVEN**

Surname: **RAMM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/01/1972**

Nationality: **GERMAN**

Occupation: **SELF-EMPLOYED**

Authorisation

Authenticated

This form was authorised by one of the following:

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