



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2015**

Company Name: **OPENSTREETMAP FOUNDATION**

Company Number: **05912761**

Date of this return: **22/08/2015**

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
B72 1JU**

Officers of the company

Company Director 1

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 2

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

Surname: DANIELSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 11/03/1988 Nationality: AMERICAN

Occupation: PROJECT MANAGER

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): **PAUL**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **30/03/1985** *Nationality:* **CANADIAN**

Occupation: **SOFTWARE DEVELOPER**

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.