



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNOWLEDGE THROUGH MAPPING LIMITED**

Company Number: **07708318**

Date of this return: **18/07/2015**

SIC codes: **09100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MARKET HOUSE 10 MARKET WALK
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1JZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROUCHER NEEDHAM LIMITED**

*Registered or
principal address:* **10 MARKET WALK
SAFFRON WALDEN
ESSEX
ENGLAND
CB10 1JZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06019395**

Company Director ***1***

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

Surname: **NEAL**

Former names:

Service Address: **DUNNOTTAR PARK
STONEHAVEN
KINCARDINESHIRE
UNITED KINGDOM
AB39 3XL**

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

Date of Birth: **23/03/1981** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST/GEOMODELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **MR SIMON NEAL**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **DR EMLYN HAGEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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