



Companies House

AR01 (ef)

Annual Return



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Company Name: **WX GEOSERVICES LIMITED**

Company Number: **03142781**

Date of this return: **02/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O ALEXANDER GOW LTD
19 CLIFTON STREET
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NILS INGEMAR**

Surname: **LUNDSTROM**

Former names:

Service Address: **KROKVAGEN 36
VALLDA
S 43492
SWEDEN**

Company Director ***1***

Type: **Person**
Full forename(s): **DOCTOR MARTIN WILLIAM**

Surname: **RAYSON**

Former names:

Service Address: **MEADOW COTTAGE
1 RIBBLE VIEW
FRECKLETON
LANCASHIRE
PR4 1HB**

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

Date of Birth: **28/02/1963** *Nationality:* **BRITISH**
Occupation: **HYDROGRAPHIC SURVEYOR**

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

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **A CORBETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN RAYSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **S.J. CORBETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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