



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WX GEOSERVICES LIMITED**

Company Number: **03142781**

Date of this return: **02/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MILL FARM FLEETWOOD ROAD
WESHAM
PRESTON
LANCASHIRE
PR4 3HD**

Officers of the company

Company Secretary **I**

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: **1963-02-28** *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
<i>Prescribed particulars</i>	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 02/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 02/01/2010

Name: **A CORBETT**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 02/01/2010

Name: **MARTIN RAYSON**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 02/01/2010

Name: **S.J. CORBETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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