



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **GEOSPATIAL SOLUTIONS LIMITED**

Company Number: **05770590**

Company Details

Period Ending: **05/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ANDREWS LAW SUITE 7
STARGATE BUSINESS
CENTRE
FARADAY DRIVE
BRIDGNORTH
SHROPSHIRE
WV15 5BA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT ANDREWS**

Address: **8 HARLEY WAY
BRIDGNORTH
SHROPSHIRE
WV16 5PA**

Director 1 :

Name: **ROBERT ANDREWS**

Address: **8 HARLEY WAY
BRIDGNORTH
SHROPSHIRE
WV16 5PA**

Date of Birth:

02/03/1968

Nationality:

British

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/04/2008

Name:

ROBERT ANDREWS

Address:

**8 HARLEY WAY
BRIDGNORTH
SHROPSHIRE
WV16 5PA**

Shareholding 2:

0 ORDINARY Shares held as at 05/04/2008

1 DISPOSED OF IN PERIOD ON 05/04/2008

Name:

DWIGHT BOND

Address:

**THE BEECHES STATION ROAD
PONTESBURY
SHROPSHIRE
SY5 0QY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

Authenticated: **Yes (E/W)**