



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BT1N5

Company Name: **GEOSPATIAL SOLUTIONS LIMITED**

Company Number: **05770590**

Date of this return: **05/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O ANDREWS RITSON SOLICITORS
PROGRESS HOUSE STOURBRIDGE ROAD INDUSTRIAL ESTATE
FARADAY DRIVE
BRIDGNORTH
SHROPSHIRE
WV15 5BA**

Officers of the company

Company Secretary 1

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

Surname: **ANDREWS**

Former names:

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

Company Director **1**

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

Surname: **ANDREWS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PAID UP ORDINARY SHARES. NO SPECIFIC NEW OR UNUSUAL RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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