



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEO.ME SOLUTIONS LIMITED**

Company Number: **06762703**

Date of this return: **02/12/2013**

SIC codes: **62090**

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

Situation of Registered Office: **272 UNION STREET
TORRE
TORQUAY
DEVON
UNITED KINGDOM
TQ2 5QY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN HOWARD**

Surname: **FELDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART ALEXANDER**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1973** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

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

Surname: **STRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1976** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 02/12/2013 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **JAMES STRONG**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **STUART GRANT**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**
Name: **STEVEN FELDMAN**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **GAYLE VICTORIA GRANT**

Shareholding 5 : **1 C ORDINARY shares held as at the date of this return**
Name: **EMMA-JAYNE STRONG**

Shareholding 6 : **24 B ORDINARY shares held as at the date of this return**
Name: **JAMES STRONG**

Shareholding 7 : **24 B ORDINARY shares held as at the date of this return**
Name: **STUART GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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