



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GEOINFORMATION GROUP LIMITED**

Company Number: **03514655**

Date of this return: **20/02/2016**

SIC codes: **63990**

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

Situation of Registered Office: **STATION HOUSE STATION ROAD
LINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB21 4NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SEPPE**

Surname: **CASSETTARI**

Former names:

Service Address: **112 HIGH STREET
BALSHAM
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 4EP**

Company Director ***1***

Type: **Person**

Full forename(s): **DR SEPPE**

Surname: **CASSETTARI**

Former names:

Service Address: **112 HIGH STREET
BALSHAM
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 4EP**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR ALUN CHRISTOPHER**

Surname: **JONES**

Former names:

Service Address: **10 LONDON ROAD
HARSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 7QH**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	5000000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **2500000 ORDINARY shares held as at the date of this return**
Name: **ALUN C. JONES**

Shareholding 2 : **2500000 ORDINARY shares held as at the date of this return**
Name: **S. CASSETTARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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