



Companies House
— for the record —

AR01 (ef)

Annual Return



XGVCOFUH

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

Company Number: **06762703**

Date of this return: **02/12/2009**

SIC codes: **7222**

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

Situation of Registered Office: **TAXASSIST ACCOUNTANTS 74 FORE STREET
HEAVITREE
EXETER
DEVON
EX1 2RR**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART ALEXANDER**
Surname: **GRANT**
Former names:
Service Address: **46 ORMSBY LODGE**
 THE AVENUE
 LONDON
 UNITED KINGDOM
 W4 1HS

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

Date of Birth: **15/12/1973** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES**
Surname: **STRONG**
Former names:
Service Address: **FLAT 6 GERALDS**
 MAIN STREET EXMINSTER
 EXETER
 DEVON
 UNITED KINGDOM
 EX6 8DB

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	OTHER	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 02/12/2009 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:

50 OTHER Shares held as at 02/12/2009

Name:

JAMES STRONG

Address:

Shareholding 2:

50 OTHER Shares held as at 02/12/2009

Name:

STUART GRANT

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.