



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL5ILK0A**

*Received for filing in Electronic Format on the: 15/05/2010*

*Company Name:* **VATNASKIL LAND & WATER RESOURCE CONSULTANTS LTD.**

*Company Number:* **01460568**

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### *Company Details*

*Period Ending:* **30/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**1 LODE ROAD  
LODE  
CAMBRIDGE  
CB5 9ER**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LYNN CHRISTINE STRINGER**      *Address:* **57 LODE ROAD  
LODE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 9ET**

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### *Director 1 :*

*Name:* **TRYGGVI JONSSON**      *Address:* **EINIHLID 7 221 HAFNARFJORDUR  
HAFNARFJORDUR  
ICELAND**

*Date of Birth:* **20/06/1967**      *Nationality:* **ICELANDER**      *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **DR EYJOLFUR ARNI  
RAFNSSON**      *Address:* **FURUBYGGD 40 270 MOSFELLS BAE  
REYKJAVIK  
ICELAND**

*Date of Birth:* **21/04/1957**      *Nationality:* **ICELANDER**      *Occupation:* **COMPANY CEO**

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Director 3 :

Name: **DR CHARLES MORGAN  
WILSON**

Address: **7 LODE ROAD  
LODE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 9ER**

Date of Birth: **17/04/1949**

Nationality: **BRITISH**

Occupation: **HYDROLOGIST**

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### *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>
<b>ORDINARY</b>	<b>1225</b>	<b>GBP1225</b>
<i>TOTALS</i>	<b>1225</b>	<b>GBP1225.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**123 ORDINARY Shares held as at 30/04/2009  
709 DISPOSED OF IN PERIOD ON 01/01/2009**

Name: **C.M. WILSON**

Address:

*Shareholding 2:*

**122 ORDINARY Shares held as at 30/04/2009  
245 DISPOSED OF IN PERIOD ON 01/01/2009**

*Name:* **A. CALVER**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 30/04/2009  
1 DISPOSED OF IN PERIOD ON 01/01/2009**

*Name:* **ROY GARNER**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 30/04/2009  
25 DISPOSED OF IN PERIOD ON 01/01/2009**

*Name:* **T. BEAR**

*Address:*

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*Shareholding 5:*

**980 ORDINARY Shares held as at 30/04/2009**

*Name:*

**MANNVIT HV ICELAND**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2010**

*Authenticated:* **Yes**