



Companies House

AR01 (ef)

Annual Return



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X3022082

Company Name: **Groundwater Modelling Solutions Limited**

Company Number: **06464349**

Date of this return: **04/01/2014**

SIC codes: **71200**

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

Situation of Registered Office: **6 CLAREMONT BUILDINGS
CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1RJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM BARNABAS**

Surname: **TAYLOR**

Former names:

Service Address: **22 TANKERVILLE STREET
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 5DJ**

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

Date of Birth: **12/10/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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 04/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ADAM BARNABAS TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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