



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MET GEOINFO LIMITED**

Company Number: **06628195**

Date of this return: **24/06/2013**

SIC codes: **62090**

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

Situation of Registered Office: **SOUTHGATE HOUSE PONTEFRACT ROAD
STOURTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **HARVEY**

Former names:

Service Address: **4 KIRKLANDS AVENUE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6EQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **HARVEY**

Former names:

Service Address: **4 KIRKLANDS AVENUE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 6EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1960** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **JONES**

Former names:

Service Address: **THE MAPLES
15 PRESTON LANE, GREAT PRESTON
LEEDS
WEST YORKSHIRE
LS26 8AT**

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

Date of Birth: **11/03/1962**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1272
		<i>Aggregate nominal value</i>	1272
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1272
		<i>Total aggregate nominal value</i>	1272

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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 : **330 ORDINARY shares held as at the date of this return**
Name: **NEIL HARVEY**

Shareholding 2 : **330 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RIXON**

Shareholding 3 : **330 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JONES**

Shareholding 4 : **70 ORDINARY shares held as at the date of this return**
Name: **OWEN PRITCHARD**

Shareholding 5 : **212 ORDINARY shares held as at the date of this return**
Name: **ISABELLA JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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