



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ00ULHC

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*Company Name:* **MET GEOINFO LIMITED**

*Company Number:* **06628195**

*Date of this return:* **24/06/2010**

*SIC codes:* **7221**

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

*Situation of Registered Office:* **SOUTHGATE HOUSE PONTEFRAC T ROAD  
STOURTON  
LEEDS  
WEST YORKSHIRE  
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**

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*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:*    **UNITED KINGDOM**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1272</b>
		<i>Aggregate nominal value</i>	<b>1272</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 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

**330 ORDINARY Shares held as at 24/06/2010**

*Name:* **NEIL HARVEY**

*Address:*

*Shareholding* : 2

**330 ORDINARY Shares held as at 24/06/2010**

*Name:* **STEPHEN RIXON**

*Address:*

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*Shareholding* : 3

**330 ORDINARY Shares held as at 24/06/2010**

*Name:* **CHRISTOPHER JONES**

*Address:*

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*Shareholding* : 4

**70 ORDINARY Shares held as at 24/06/2010**

*Name:* **OWEN PRITCHARD**

*Address:*

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*Shareholding* : 5

**212 ORDINARY Shares held as at 24/06/2010**

*Name:* **ISABELLA JONES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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