



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2016**

**X59UDZ5E**

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

*Company Number:* **06628195**

*Date of this return:* **24/06/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **SOUTHGATE HOUSE PONTEFRACT 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:* **57 RIVERSIDE COURT VICTORIA ROAD  
SALTAIRE  
SHIPLEY  
WEST YORKSHIRE  
ENGLAND  
BD18 3LX**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **HARVEY**

*Former names:*

*Service Address:*                **57 RIVERSIDE COURT VICTORIA ROAD  
SALTAIRE  
SHIPLEY  
WEST YORKSHIRE  
ENGLAND  
BD18 3LX**

*Country/State Usually Resident:*    **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## 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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 24/06/2016 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.