



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV1NYRX2

Company Name: **Geovs Limited**

Company Number: **06820461**

Date of this return: **16/02/2011**

SIC codes: **7222**

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

Situation of Registered Office: **CARDIFF BUSINESS TECHNOLOGY CENTRE SENGHENNYDD ROAD
CARDIFF
UNITED KINGDOM
CF24 4AY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GEOVISULIZATION SYSTEMS LIMITED CBTC SENGHENNYDD ROAD
CATHAYS
CARDIFF
UNITED KINGDOM
CF24 4AY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **I**

Type: **Person**

Full forename(s): **CHRISTOPHER MALCOLM**

Surname: **GOLD**

Former names:

Service Address: **GTI CENTRE VALLEYS INNOVATION CENTRE NAVIGATION
PARK
ABERCYNON
UNITED KINGDOM
CF45 4SN**

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

Date of Birth: **05/07/1944** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **DR IGNACY RAFAL**

Surname: **GORALSKI**

Former names:

Service Address: **CBTC SENGHENNYDD ROAD CATHAYS
CARDIFF
UNITED KINGDOM
CF24 4AY**

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

Date of Birth: **19/03/1976** *Nationality:* **POLISH**

Occupation: **COMPUTER SCIENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALASTAIR REVANS**

Surname: **MACDONALD**

Former names:

Service Address: **THE LAUREL LANGFORD
LECHLADE
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 3LW**

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

Date of Birth: **26/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PREFERRED DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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 : 644 ORDINARY shares held as at 2011-02-16
Name: RAFAL GORALSKI

Shareholding 2 : 113 ORDINARY shares held as at 2011-02-16
Name: CHRISTOPHER MALCOLM GOLD

Shareholding 3 : 150 ORDINARY shares held as at 2011-02-16

Name: ALASTAIR REVANS MACDONALD

Shareholding 4 : 93 ORDINARY shares held as at 2011-02-16

Name: UNIVERSITY OF GLAMORGAN COMMERCIAL SERVICES LTD

Shareholding 5 : 300 PREFERRED ORDINARY shares held as at 2011-02-16

Name: FINANCE WALES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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