Company Name: GEOSMART INFORMATION LIMITED
Company Number: 05475394

Received for filing in Electronic Format on the: 04/07/2016

Company Name: GEOSMART INFORMATION LIMITED
Company Number: 05475394
Date of this return: 08/06/2016
Sic Codes: 74901

Company Type: Private company limited by shares
Situation of: NEW ZEALAND HOUSE 160-162 ABBEY FOREGATE SHREWSBURY
Registered Office: UNITED KINGDOM SY2 6AL
Single Alternative Inspection Location (SAIL)

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

C/O AARON & PARTNERS LLP
CANON COURT NORTH ABBEY LAWN SHREWSBURY
UNITED KINGDOM SY2 5DE

The following records have moved to the single alternative inspection location:
- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
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Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: Person
Full Forename(s): MR PAUL
Surname: ELLIS
Service Address: recorded as Company's registered office

Country/State: GREAT BRITAIN
Usually Resident:
Date of Birth: **/04/1969 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: Person
Full Forename(s): MR MARK
Surname: FERMOR
Service Address: 28 UNDERDALE ROAD SHREWSBURY
GREAT BRITAIN SY2 5DW

Country/State: UNITED KINGDOM
Usually Resident:
Date of Birth: **/07/1960 Nationality: BRITISH
Occupation: HYDROGEOLOGIST
Company Director

Type: Person
Full Forename(s): MR STUART DAVID
Surname: PEARCE
Service Address: recorded as Company’s registered office

Country/State: ENGLAND
Usually Resident:
Date of Birth: **/01/1963
Nationality: BRITISH
Occupation: DIRECTOR

Company Director

Type: Person
Full Forename(s): MR CHRISTOPHER SIMON
Surname: TAYLOR
Service Address: recorded as Company’s registered office

Country/State: ENGLAND
Usually Resident:
Date of Birth: **/08/1970
Nationality: BRITISH
Occupation: DIRECTOR

Electronically filed document for Company Number: 05475394
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

**VOTING, DIVIDEND AND CAPITAL RIGHTS. NO REDEMPTION RIGHTS.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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: 100 transferred on 2016-04-12
0 ORDINARY shares held as at the date of this return
Name: ESI LTD

Shareholding 2: 100 ORDINARY shares held as at the date of this return
Name: GEOSMART INFORMATION GROUP LIMITED
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor