



Companies House

AR01 (ef)

Annual Return



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X42EV95L

Company Name: **POSITION SYSTEMS LIMITED**

Company Number: **02474841**

Date of this return: **15/02/2015**

SIC codes: **61200**

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

Situation of Registered Office: **4 ORCHARD COURT CHURCH STREET
CRONDALL
FARNHAM
SURREY
GU10 5QP**

Single Alternative Inspection Location (SAIL)

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

**4 ORCHARD COURT
CHURCH STREET CRONDALL
FARNHAM
SURREY
UNITED KINGDOM
GU10 5QP**

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)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **WALLIS**

Former names:

Service Address: **4 ORCHARD COURT
CHURCH STREET, CRONDALL
FARNHAM
SURREY
GU10 5QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MICHAEL FRANK**

Surname: **CASTLE**

Former names:

Service Address: **16 NAPIER GARDENS
GUILDFORD
SURREY
GU1 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **WALLIS**

Former names:

Service Address: **4 ORCHARD COURT
CHURCH STREET, CRONDALL
FARNHAM
SURREY
GU10 5QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. MARK RICHARD**

Surname: **WALLIS**

Former names:

Service Address: **66 ADKIN WAY
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 9HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1967** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6370
		<i>Aggregate nominal value</i>	637
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS, INCLUDING DISTRIBUTION AND REDEMPTION, ASCRIBED TO EACH SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6370
		<i>Total aggregate nominal value</i>	637

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **3185 ORDINARY shares held as at the date of this return**
Name: **DAVID RICHARD WALLIS**

Shareholding 2 : **3185 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CASTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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