



Companies House

AR01 (ef)

Annual Return



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Company Name: **POINTER SYSTEMS LIMITED**

Company Number: **03335027**

Date of this return: **18/03/2016**

SIC codes: **62012**
62020
62030
82990

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

Situation of Registered Office: **14 THE GREEN**
WOOSEHILL
WOKINGHAM
BERKSHIRE
RG41 3PG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY ANNE**

Surname: **ELCOX**

Former names:

Service Address: **14 THE GREEN
WOOSEHILL
WOKINGHAM
BERKSHIRE
RG41 3PG**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN RICHARD**

Surname: **ELCOX**

Former names:

Service Address: **14 THE GREEN
WOOSEHILL
WOKINGHAM
BERKSHIRE
RG41 3PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **CC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **3 ORDINARY A shares held as at the date of this return**
Name: **MARTIN ELCOX**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **LESLEY-ANNE ELCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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