



Companies House

**AR01** (ef)

**Annual Return**



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**X47UKSIG**

*Company Name:* **POINTER SYSTEMS LIMITED**

*Company Number:* **03335027**

*Date of this return:* **18/03/2015**

*SIC codes:* **62012**  
**62020**  
**62030**  
**62090**

*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:*   **27/08/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **CC**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : **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.