



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CYBIT POSITIONING SOLUTIONS LIMITED**

Company Number: **03374064**

Date of this return: **15/05/2012**

SIC codes: **62012**

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

Situation of Registered Office: **PRIORY PARK GREAT NORTH ROAD
ABERFORD
WEST YORKSHIRE
UNITED KINGDOM
LS25 3DF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **BOSSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	48624000
		<i>Aggregate nominal value</i>	48624000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48624000
		<i>Total aggregate nominal value</i>	48624000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : **48624000 A ORDINARY shares held as at the date of this return**
Name: **CYBIT HOLDINGS 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.