



Companies House
— for the record —

363a_(ef)

Annual Return



X4GWFCIM

Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **POS TECHNOLOGIES U.K. LIMITED**

Company Number: **03593642**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**TOREX HOUGHTON
HALL PARK HOUGHTON
REGIS
DUNSTABLE
BEDFORDSHIRE
LU5 5YG**

*Register of
Members Address:*

**TOREX HOUGHTON
HALL PARK
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
LU5 5YG**

*Register of Debenture
Holders Address:*

**TOREX HOUGHTON
HALL PARK
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU5 5YG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAEME ROY
COOKSLEY**

Address: **CHAMER RUSSWEG 19
6300 ZUG
SWITZERLAND**

Director 1 :

Name: **KIRK JEFFREY ISAACSON**

Address: **1110 FOX GLEN DRIVE
ST CHARLES
ILLINOIS 60174
USA**

Date of Birth: **27/02/1955** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/07/2009

Name:

POS GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**