



Companies House

— for the record —

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Annual Return



XA8430XJ

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Company Name: **LATITUDE SYSTEMS LIMITED**

Company Number: **04241019**

Company Details

Period Ending: **26/06/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**PETER J MONAHAN & CO
26 GROVE PLACE
BEDFORD
BEDFORDSHIRE
MK40 3JJ**

*Register of
Members Address:*

**PETER J MONAHAN &
CO, 26 GROVE
PLACE, BEDFORD
BEDFORDSHIRE
MK40 3JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE JOY JONES**

Address: **8 HIGH STREET
LIDLINGTON
BEDFORD
BEDFORDSHIRE
MK43 0RN**

Director 1 :

Name: **TREVOR WILLIAM JONES**

Address: **8 HIGH STREET
LIDLINGTON
BEDFORD
BEDFORDSHIRE
MK43 0RN**

Date of Birth:

19/12/1949

Nationality:

BRITISH

Occupation:

**BUSINESS DEVELOPMENT
MANAGER**

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	99	GBP99

TOTALS

99

GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 26/06/2008

Name:

CAROLE JOY JONES

Address:

**8 HIGH STREET
LIDLINGTON
BEDFORD
BEDFORDSHIRE
MK43 0RN**

Shareholding 2:

50 ORDINARY Shares held as at 26/06/2008

Name:

TREVOR WILLIAM JONES

Address:

**8 HIGH STREET
LIDLINGTON
BEDFORD
BEDFORDSHIRE
MK43 0RN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2008**

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