



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LATITUDE SYSTEMS LIMITED**

Company Number: **04241019**

Date of this return: **26/06/2011**

SIC codes: **7260**

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

Situation of Registered Office: **A J OFFORD & CO LTD 26 GROVE PLACE
BEDFORD
MK40 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE JOY**

Surname: **JONES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR TREVOR WILLIAM**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1949** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-26
Name: TREVOR JONES

Shareholding 2 : 49 ORDINARY shares held as at 2011-06-26
Name: CAROLE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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