



Companies House

**AR01** (ef)

**Annual Return**



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**X3CLZD4H**

*Company Name:* **LATITUDE SYSTEMS LIMITED**

*Company Number:* **04241019**

*Date of this return:* **26/06/2014**

*SIC codes:* **62090**

*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* TREVOR JONES

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* CAROLE JONES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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