



Companies House
— for the record —

363a^(ef)

Annual Return



X5KP4CLC

Received for filing in Electronic Format on the: **21/08/2009**

Company Name: **POSITIVE SOLUTIONS LIMITED**

Company Number: **02843818**

Company Details

Period Ending: **10/08/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**NUMBER THREE, SOUTH
LANGWORTHY ROAD,
PO BOX 18
SALFORD
M50 2PW**

*Register of
Members Address:*

**NUMBER THREE,
SOUTH LANGWORTHY
ROAD, PO BOX 18
SALFORD
M50 2PW**

*Register of Debenture
Holders Address:*

**NUMBER THREE,
SOUTH LANGWORTHY
ROAD, PO BOX 18
SALFORD
M50 2PW**

Details of Officers of the Company

Company Secretary 1:

Name: **MS STEPHANIE JOY
ELLISON**

Address: **11 CEDARWOOD
DELAMERE PARK
NORTHWICH
CHESHIRE
CW8 2XR**

Director 1 :

Name: **MR IAN COLIN BROWNLEE** *Address:* **BADGERS BEND BRADLEY LANE
MACE FEN
MALPAS
CHESHIRE
SY13 4QY**

Date of Birth: **09/03/1948** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **LINDA ANN DAVIES** *Address:* **HIGHER INTACK BARN PRESTON
NEW ROAD MELLOR BROOK
BLACKBURN
LANCASHIRE
BB2 7PJ**

Date of Birth: **11/01/1947** *Nationality:* **BRITISH** *Occupation:* **TRAINING OFFICER**

Director 3 :

Name: **MS STEPHANIE JOY
ELLISON**

Address: **11 CEDARWOOD
DELAMERE PARK
NORTHWICH
CHESHIRE
CW8 2XR**

Date of Birth: **22/08/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **PHILIP DAVID HARVEY**

Address: **HIGHER INTACK BARN PRESTON
NEW ROAD MELLOR BROOK
BLACKBURN
LANCASHIRE
BB2 7PU**

Date of Birth: **20/11/1948** Nationality: **BRITISH**

Occupation: **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
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 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 10/08/2009

Name:

MAWDSLEY BROOKS & CO. LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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