



Companies House

AR01 (ef)

Annual Return



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Company Name: **POSITIVE COMPUTING LIMITED**

Company Number: **03677649**

Date of this return: **25/11/2014**

SIC codes: **61100**
61200
62020
62030

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

Situation of Registered Office: **BERKSHIRE HOUSE**
252-256 KINGS ROAD READING
BERKSHIRE
RG1 4HP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

105 OXFORD ROAD
READING
ENGLAND
RG1 7UD

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN ROBERT**

Surname: **LEWIS**

Former names:

Service Address: **RANSOM BRIFF LANE
UPPER BUCKLEBURY
NEWBURY
BERKSHIRE
RG7 6ST**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HASLETT**

Former names:

Service Address: **18 BURNBANK AVENUE
SOUTH WELLFIELD
WHITLEY BAY
TYNE & WEAR
NE25 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1965** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **HILL**

Former names:

Service Address: **PARK HOUSE RAW GREEN
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1963**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIAN ROBERT**

Surname: **LEWIS**

Former names:

Service Address: **RANSOM BRIFF LANE
UPPER BUCKLEBURY
NEWBURY
BERKSHIRE
RG7 6ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1968**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	985
		<i>Aggregate nominal value</i>	985
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A" SHARES OF £1 VOTING - ONE SHARE = ONE VOTE DIVIDENDS - DIVIDEND ON PROPORTION OF SHAREHOLDING

Class of shares	ORDINARY B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"A" SHARES OF £1 NO VOTING RIGHTS DIVIDENDS - DIVIDEND ON PROPORTION OF SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : 1 ORDINARY A shares held as at the date of this return
Name: GRAEME ROBERTSON

Shareholding 2 : 197 ORDINARY A shares held as at the date of this return
Name: PHILIP HASLETT

Shareholding 3 : 5 ORDINARY B shares held as at the date of this return

Name: KEITH HILL

Shareholding 4 : 5 ORDINARY B shares held as at the date of this return

Name: JULIAN ROBERT LEWIS

Shareholding 5 : 5 ORDINARY B shares held as at the date of this return

Name: PHILIP HASLETT

Shareholding 6 : 328 ORDINARY A shares held as at the date of this return

Name: KEITH HILL

Shareholding 7 : 459 ORDINARY A shares held as at the date of this return

Name: JULIAN ROBERT LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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