



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEFINITIVE EPOS SOLUTIONS LIMITED**

Company Number: **07599813**

Date of this return: **11/04/2012**

SIC codes: **46510**

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

Situation of Registered Office: **UNIT 1A LIGHT INDUSTRIAL ESTATE, LIVERPOOL ROAD
WALMER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 5HY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **DALTON**

Former names:

Service Address: **1 WILTON GROVE
PENWORTHAM
PRESTON
UNITED KINGDOM
PR1 0QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW NEIL**

Surname: **ECKERSLEY**

Former names:

Service Address: **TRIGGS END FISHWICK LANE
HIGHER WHEELTON
CHORLEY
UNITED KINGDOM
PR6 8HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **GARY WILLIAM**

Surname: **LEACH**

Former names:

Service Address: **25 GILLCROFT
ECCLESTON
LANCASHIRE
UNITED KINGDOM
PR7 5SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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 : 2 "A" ORDINARY shares held as at the date of this return
Name: JOHN ROBERT DALTON

Shareholding 2 : 2 "A" ORDINARY shares held as at the date of this return
Name: ANDREW NEIL ECKERSLEY

Shareholding 3 : 2 "A" ORDINARY shares held as at the date of this return
Name: GARY WILLIAM LEACH

Authorisation

Authenticated

This form was authorised by one of the following:

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