



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/04/2015**

**X45QMDGH**

*Company Name:* **DEFINITIVE EPOS SOLUTIONS LIMITED**

*Company Number:* **07599813**

*Date of this return:* **11/04/2015**

*SIC codes:* **46510**

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

*Situation of Registered Office:* **UNIT 1A LIVERPOOL ROAD  
WALMER BRIDGE  
PRESTON  
LANCASHIRE  
PR4 5HY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **DALTON**

*Former names:*

*Service Address:*                **1 FARM HOUSE COURT  
CROSTON  
LANCASHIRE  
UNITED KINGDOM  
PR26 9AG**

*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:*            **3 GROVE PARK  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 7DH**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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.