



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/02/2013**

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*Company Name:* **LAND NAVIGATION SYSTEMS LIMITED**

*Company Number:* **02910798**

*Date of this return:* **08/02/2013**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **23C NEWFIELD INDUSTRIAL ESTATE  
HIGH STREET  
TUNSTALL  
STOKE ON TRENT  
ST6 5PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **6 SPEDDING WAY  
BIDDULPH  
STAFFORDSHIRE  
ST8 7TD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **6 SPEDDING WAY  
BIDDULPH  
STAFFORDSHIRE  
ST8 7TD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/09/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **15 CHECKLEY ROAD  
WATERHAYES VILLAGE  
NEWCASTLE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 7TN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/05/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR ROBERT**

*Surname:*                      **MASON**

*Former names:*

*Service Address:*            **9 FARMFIELDS RISE  
WOORE  
CREWE  
CHESHIRE  
CW3 9SZ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/12/1953**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS CAROL**

*Surname:* **ROSSON**

*Former names:*

*Service Address:* **21 MILLERS WHARF  
SANDBACH ROAD  
RODE HEATH  
STAFFORDSHIRE  
ST7 3QD**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **01/01/1975** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN**

*Surname:*                            **ROSSON**

*Former names:*

*Service Address:*                **21 WOODSIDE, THE SPINNEY  
CHURCH LAWTON  
STAFFORDSHIRE  
ENGLAND  
ST7 3BU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/12/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN & CEO**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR CLIFFORD**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/05/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **PRODUCTION DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **PROFESSOR COLIN**

Surname:                           **THEAKER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/05/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEERING DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>574685</b>
		<i>Aggregate nominal value</i>	<b>5746.85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS PER ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>574685</b>
		<i>Total aggregate nominal value</i>	<b>5746.85</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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* : 16609 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BARRY SAVORY

*Shareholding 2* : 1339 ORDINARY shares held as at the date of this return  
*Name:* S.A. FERRIS

*Shareholding 3* : 3808 ORDINARY shares held as at the date of this return  
*Name:* J.N. JACKSON

*Shareholding 4* : 1596 ORDINARY shares held as at the date of this return  
*Name:* P.B. MURPHY

*Shareholding 5* : 58 ORDINARY shares held as at the date of this return  
*Name:* J. APPLEBY

*Shareholding 6* : 204000 ORDINARY shares held as at the date of this return  
*Name:* R.J. MASON

*Shareholding 7* : 672 ORDINARY shares held as at the date of this return

*Name:* GWENDOLINE ROBERTS

*Shareholding 8* : 672 ORDINARY shares held as at the date of this return  
*Name:* HALB NOMINEES LIMITED

*Shareholding 9* : 798 ORDINARY shares held as at the date of this return  
*Name:* B.T.J. VERNON

*Shareholding 10* : 798 ORDINARY shares held as at the date of this return  
*Name:* M. HALL

*Shareholding 11* : 559 ORDINARY shares held as at the date of this return  
*Name:* CREINA M STANTON

*Shareholding 12* : 1500 ORDINARY shares held as at the date of this return  
*Name:* E.R. COX

*Shareholding 13* : 11070 ORDINARY shares held as at the date of this return  
*Name:* M.S. LAWSON

*Shareholding 14* : 1865 ORDINARY shares held as at the date of this return  
*Name:* TIME OFF LTD

*Shareholding 15* : 135 ORDINARY shares held as at the date of this return  
*Name:* M.D. OAKLEY

*Shareholding 16* : 244 ORDINARY shares held as at the date of this return  
*Name:* A. BOYLES

*Shareholding 17* : 1353 ORDINARY shares held as at the date of this return  
*Name:* J. MASSINGBERG-MUNDY

*Shareholding 18* : 414 ORDINARY shares held as at the date of this return  
*Name:* F.F. MCNELLE

*Shareholding 19* : 560 ORDINARY shares held as at the date of this return  
*Name:* P.J. MCBRIDE

*Shareholding 20* : 539 ORDINARY shares held as at the date of this return  
*Name:* S.E. IBISON

*Shareholding 21* : 1600 ORDINARY shares held as at the date of this return  
*Name:* I.C. MOORE

*Shareholding 22* : 308606 ORDINARY shares held as at the date of this return

*Name:* J.B. ROSSON

*Shareholding 23* : 1556 ORDINARY shares held as at the date of this return

*Name:* M.E. HUNTER

*Shareholding 24* : 671 ORDINARY shares held as at the date of this return

*Name:* JANET BACON

*Shareholding 25* : 13391 ORDINARY shares held as at the date of this return

*Name:* F.A. SAVORY

*Shareholding 26* : 18 ORDINARY shares held as at the date of this return

*Name:* S.H. PEACOCK

*Shareholding 27* : 254 ORDINARY shares held as at the date of this return

*Name:* A J STERN

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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.