



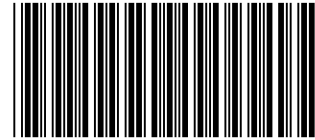
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Companies House
— for the record —

Annual Return

Company Name: LINTON SIGNS (LONDON) LIMITED

Company Number: 04800743



Received for filing in Electronic Format on the: 17/07/2007

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Company Details

Period Ending: 17/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2972

Registered Office:
Address:

196 LOOSE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 7UF

Register of
Members Address:

196 LOOSE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 7UF

Register of Debenture
Holders Address:

196 LOOSE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 7UF

Details of Officers of the Company

Company Secretary:

Name: MR STEPHEN PAUL CLEMENTS

Address: 275 BUCKHURST WAY
BUCKHIRST HILL
ESSEX
UNITED KINGDOM IG9 6JB

Director 1:

Name: MR ANDREW WILLIAM
COOK

Date of Birth: 30/03/1971

Nationality: BRITISH

Occupation: GLASS BLOWER

Address: 16 RAMUSWOOD AVENUE
FARNBOROUGH
ORPINGTON
KENT
UNITED KINGDOM BR6 7HF

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	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/06/2007

Name: **ANDREW WILLIAM COOK**

Address: **16 RAMUSWOOD AVENUE
FARNBOROUGH
ORPINGTON
KENT
UNITED KINGDOM BR6 7HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**