



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9BWU0U1**

*Received for filing in Electronic Format on the:* **24/06/2008**

*Company Name:* **LINTON SIGNS (LONDON) LIMITED**

*Company Number:* **04800743**

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### *Company Details*

*Period Ending:* **17/06/2008**

*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 1:*

*Name:* **MR STEPHEN PAUL CLEMENTS** *Address:* **275 BUCKHURST WAY  
BUCKHIRST HILL  
ESSEX  
IG9 6JB**

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*Director 1 :*

*Name:* **MR ANDREW WILLIAM COOK** *Address:* **16 RAMUSWOOD AVENUE  
FARNBOROUGH  
ORPINGTON  
KENT  
BR6 7HF**

*Date of Birth:* **30/03/1971** *Nationality:* **British** *Occupation:* **GLASS BLOWER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>

*TOTALS*

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<b>1</b>	<b>GBP1.000</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 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 17/06/2008**

*Name:*

**ANDREW WILLIAM COOK**

*Address:*

**16 RAMUSWOOD AVENUE**

**FARNBOROUGH**

**ORPINGTON**

**KENT**

**UNITED KINGDOM**

**BR6 7HF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2008**

*Authenticated:* **Yes (E/W)**