

AR01 (ef)

Annual Return



X3DC6P63

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Company Name: Selway Signs Limited

Company Number: 00724162

Date of this return: **02/07/2014**

SIC codes: **17230**

Company Type: Private company limited by shares

Situation of Registered

Office:

ADAMS CLOSE HEANORGATE INDUSTRIAL ESTATE

HEANOR

DERBYSHIRE ENGLAND DE75 7SW

Officers of the company

Company Secretary	1
Type:	Person MR IAN STUART
Full forename(s):	MICIANUIVARI
Surname:	WHAWELL
Former names:	
Service Address:	C/O SELWAY GROUP ADAMS CLOSE HEANORGATE INDUSTRIAL ESTATE
	HEANOR
	DERBYSHIRE
	ENGLAND

DE75 7SW

Company Director 1

Type: Person

Full forename(s): MR IAN STUART

Surname: WHAWELL

Former names:

Service Address: 366 OVER LANE

BELPER

DERBYSHIRE ENGLAND DE56 0HJ

Country/State Usually Resident: ENGLAND

Date of Birth: 24/07/1954 Nationality: BRITISH

Occupation: PRINTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2125
Currency	GBP	Aggregate nominal value	2125
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	2125	
		Total aggregate nominal value	2125	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : 0 ORDINARY shares held as at the date of this return

125 shares transferred on 2013-12-161875 shares transferred on 2013-12-16

Name: BARRY LEONARD WHAWELL

Shareholding 2 : 2125 ORDINARY shares held as at the date of this return

Name: IAN STUART WHAWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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