



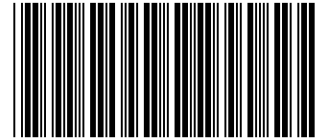
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Companies House
— for the record —

Annual Return

Company Name: HI-LITE SIGNS LIMITED

Company Number: 00886857



XG2ZZMHG

Received for filing in Electronic Format on the: 24/01/2007

Company Details

Period Ending: 07/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

18/20 RAMSGATE ROAD
LOUTH
LINCS
LN11 0NL

Register of
Members Address:

15 CHEQUERGATE
LOUTH
LINCS
LN11 0LJ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ANGELA SUSAN BRADSHAW **Address:** HOLLY LODGE 40 ST MARYS
LANE
LOUTH
LINCOLNSHIRE LN11 0DT

Director 1:

Name: MR DAVID GEORGE BRADSHAW **Address:** HOLLY LODGE 40 ST MARYS
LANE
LOUTH
LINCOLNSHIRE LN11 0DT
Date of Birth: 15/01/1939
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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 | 57730 | GBP57730 |
| DEFERRED | 57730 | GBP57730 |
| TOTALS | 115460 | GBP115460 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 DEFERRED Shares held as at 07/12/2006

Name: **ANGELA SUSAN BRADSHAW**

Address: **HOLLY LODGE 40 ST MARYS LANE
LOUTH
LINCOLNSHIRE LN11 0DT**

Shareholding 2:

2885 ORDINARY Shares held as at 07/12/2006

Name: **ANGELA SUSAN BRADSHAW**

Address: **HOLLY LODGE 40 ST MARYS LANE
LOUTH
LINCOLNSHIRE LN11 0DT**

Shareholding 3:

2885 ORDINARY Shares held as at 07/12/2006

Name: **CAROLINE BRADSHAW**

Address: **28 WESTGATE
LOUTH
LINCS LN11 9YH**

Shareholding 4:

57680 DEFERRED Shares held as at 07/12/2006

Name: **DAVID GEORGE BRADSHAW**

Address: **HOLLY LODGE 40 ST MARYS LANE
LOUTH
LINCOLNSHIRE LN11 0DT**

Shareholding 5:

46190 ORDINARY Shares held as at 07/12/2006

Name: **DAVID GEORGE BRADSHAW**

Address: **HOLLY LODGE 40 ST MARYS LANE
LOUTH
LINCOLNSHIRE LN11 0DT**

Shareholding 6:

2885 ORDINARY Shares held as at 07/12/2006

Name: **MARK BRADSHAW**

Address: **1 DANESFIELD AVENUE
WALTHAM
NR GRIMSBY**

Shareholding 7:

2885 ORDINARY Shares held as at 07/12/2006

Name: **MILES BRADSHAW**

Address: **40 ST MARYS LANE
LOUTH
LINCS LN11 0DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**