



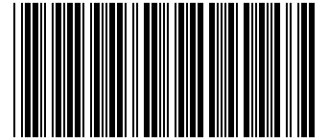
Companies House
— for the record —

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Annual Return

Company Name: **HI-LITE SIGNS LIMITED**

Company Number: **00886857**



X8PZXW5R

Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **07/12/2007**

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 07/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2885 ORDINARY Shares held as at 07/12/2007

Name: **ANGELA SUSAN BRADSHAW**

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

Shareholding 2:

50 DEFERRED Shares held as at 07/12/2007

Name: **ANGELA SUSAN BRADSHAW**

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

Shareholding 3:

2885 ORDINARY Shares held as at 07/12/2007

Name: **CAROLINE BRADSHAW**

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

Shareholding 4:

46190 ORDINARY Shares held as at 07/12/2007

Name: **DAVID GEORGE BRADSHAW**

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

Shareholding 5:

57680 DEFERRED Shares held as at 07/12/2007

Name: **DAVID GEORGE BRADSHAW**

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

Shareholding 6:

2885 ORDINARY Shares held as at 07/12/2007

Name: **MARK BRADSHAW**

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

Shareholding 7:

2885 ORDINARY Shares held as at 07/12/2007

Name: **MILES BRADSHAW**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**