



Companies House
— for the record —

363a_(ef)

Annual Return



XUW7L7UG

Received for filing in Electronic Format on the: **03/03/2009**

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

Company Number: **00886857**

Company Details

Period Ending: **07/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**18-20 RAMSGATE ROAD
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 0NL**

*Register of
Members Address:*

**15 CHEQUERGATE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 0LJ**

*Register of Debenture
Holders Address:*

**18-20 RAMSGATE ROAD
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 0NL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANGELA SUSAN
BRADSHAW**

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

Director 1 :

Name: **MR DAVID GEORGE
BRADSHAW**

Address: **HOLLY LODGE 40 ST MARYS LANE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
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	GBP57730.000
DEFERRED	57730	GBP57730.000
TOTALS	115460	GBP115460.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 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 07/12/2008

Name: **ANGELA SUSAN BRADSHAW**

Address:

Shareholding 2:

50 DEFERRED Shares held as at 07/12/2008

Name: **ANGELA SUSAN BRADSHAW**

Address:

Shareholding 3:

2885 ORDINARY Shares held as at 07/12/2008

Name: **CAROLINE BRADSHAW**

Address:

Shareholding 4:

46190 ORDINARY Shares held as at 07/12/2008

Name:

DAVID GEORGE BRADSHAW

Address:

Shareholding 5:

57680 DEFERRED Shares held as at 07/12/2008

Name:

DAVID GEORGE BRADSHAW

Address:

Shareholding 6:

2885 ORDINARY Shares held as at 07/12/2008

Name:

MARK BRADSHAW

Address:

Shareholding 7:

2885 ORDINARY Shares held as at 07/12/2008

Name:

MILES BRADSHAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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