



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Hi-Lite Signs Limited</b>
<i>Company Number:</i>	<b>00886857</b>
<i>Date of this return:</i>	<b>07/12/2012</b>
<i>SIC codes:</i>	<b>32990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>28 BOLINGBROKE ROAD FAIRFIELD INDUSTRIAL ESTATE LOUTH LINCOLNSHIRE UNITED KINGDOM LN11 0WA</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA SUSAN**

*Surname:* **BRADSHAW**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID GEORGE**

*Surname:*                                **BRADSHAW**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/01/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>57730</b>
		<i>Aggregate nominal value</i>	<b>57730</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUAL IN ALL RESPECTS</b>			

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>57730</b>
		<i>Aggregate nominal value</i>	<b>57730</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUAL IN ALL RESPECTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>115460</b>
		<i>Total aggregate nominal value</i>	<b>115460</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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* : **2885 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA SUSAN BRADSHAW**

*Shareholding 2* : **50 DEFERRED shares held as at the date of this return**  
*Name:* **ANGELA SUSAN BRADSHAW**

*Shareholding 3* : **2885 ORDINARY shares held as at the date of this return**

*Name:* CAROLINE BRADSHAW

*Shareholding 4* : 46190 ORDINARY shares held as at the date of this return

*Name:* DAVID GEORGE BRADSHAW

*Shareholding 5* : 57680 DEFERRED shares held as at the date of this return

*Name:* DAVID GEORGE BRADSHAW

*Shareholding 6* : 2885 ORDINARY shares held as at the date of this return

*Name:* MARK BRADSHAW

*Shareholding 7* : 2885 ORDINARY shares held as at the date of this return

*Name:* MILES BRADSHAW

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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