



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVCQGBPA**

*Received for filing in Electronic Format on the: 20/07/2009*

*Company Name:* **BURNHAM SIGNS LIMITED**

*Company Number:* **01037014**

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### *Company Details*

*Period Ending:* **05/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2875**

*Registered Office  
Address:*

**43-47 ORMSIDE WAY  
HOLMETHORPE  
INDUSTRIAL ESTATE  
REDHILL  
SURREY  
RH1 2LG**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN MALACHY DALY**

*Address:* **LADYWOOD HOUSE MILL HILL  
EDENBRIDGE  
KENT  
TN8 5DA**

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### *Director 1 :*

*Name:* **JEREMY BAXTER  
LEATHERS**

*Address:* **CHANTLERS CHIDDINGSTONE  
EDENBRIDGE  
KENT  
TN8 7BD**

*Date of Birth:* **11/04/1946**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MR GEORGE STANHOPE  
PITT**

*Address:* **MALTHOUSE FARM HAMBLEDON  
GODALMING  
SURREY  
GU8 4HH**

*Date of Birth:* **15/10/1946**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>12000</b>	<b>GBP12000</b>
<i>TOTALS</i>		
	<b>12000</b>	<b>GBP12000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**12000 ORDINARY Shares held as at 05/07/2009**

*Name:* **HAWKTAPE LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/07/2009**

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