



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLASTIC LETTERS AND SIGNS LIMITED**

*Company Number:* **01087386**

*Date of this return:* **31/12/2013**

*SIC codes:* **22290**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **KINGFISHER HOUSE HURSTWOOD GRANGE  
HURSTWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH17 7QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROMA**

*Surname:* **LEON**

*Former names:*

*Service Address:* **TATSFIELD  
22 BEACON ROAD  
DITCHLING  
WEST SUSSEX  
BN6 8UL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STUART ANDRE WOLFE**

*Surname:*                **LEON**

*Former names:*

*Service Address:*        **TATSFIELD 22 BEACON ROAD  
DITCHLING  
HASOCKS  
WEST SUSSEX  
BN6 8UL**

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

*Date of Birth:*    **12/11/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

NON VOTING SHARES HAVE NO VOTING RIGHTS BUT PARTICIPATE IN A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 1000 NON VOTING shares held as at the date of this return  
*Name:* ROMA LEON

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* ROMA LEON

*Shareholding 3* : 3960 ORDINARY shares held as at the date of this return

Name:

STUART ANDRE WOLFE LEON

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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.