



Companies House
— for the record —

AR01 (ef)

Annual Return



XOE3JRDP

Received for filing in Electronic Format on the: **04/02/2011**

<i>Company Name:</i>	Signtest Limited
<i>Company Number:</i>	01404617
<i>Date of this return:</i>	25/01/2011
<i>SIC codes:</i>	7134
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GRUBSTREET SHAW LIMPSFIELD SURREY UNITED KINGDOM RH8 0SH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SOLO HOUSE THE COURTYARD
LONDON ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1AT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY SECRETARIES LIMITED**

Registered or principal address: **8TH FLOOR ALDWYCH HOUSE
81 ALDWYCH
LONDON
LONDON
UNITED KINGDOM
WC2B 4HN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **00539913**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HARCOURT**

Former names:

Service Address: **GRUBSTREET SHAW LIMPSFIELD
OXTED
SURREY
ENGLAND
RH8 0SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5 ORDINARY shares held as at 2011-01-25**
Name: **P DIZER**

Shareholding 2 : **45 ORDINARY shares held as at 2011-01-25**
Name: **SIMON HARCOURT**

Shareholding 3 : **5 ORDINARY shares held as at 2011-01-25**
Name: **O. C. L TURPIN**

Name: **P TURPIN**

Shareholding 4 : **45 ORDINARY shares held as at 2011-01-25**
Name: **SUSANNA VON BENNIGSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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