Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Tablesign Limited**
Company Number:	**02581420**
Date of this return:	**07/02/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WEBBER HOUSE 26-28 MARKET STREET ALTRINCHAM CHESHIRE UNITED KINGDOM WA14 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY GAIK HEAH**

Surname: **LAW**

Former names:

Service Address: **17 DUKE STREET**
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1HP

Company Secretary 2

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **WEBBER HOUSE 26-28 MARKET STREET**
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director 1

Type: **Person**

Full forename(s): **GARETH RHYS**

Surname: **WILLIAMS**

Former names:

Service Address: **17 DUKE STREET**
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1HP

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

Date of Birth: **07/02/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **BALANUS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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