



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2011**

Company Name: **SIGN, METALS & PLASTICS LIMITED**

Company Number: **02737692**

Date of this return: **05/08/2011**

SIC codes: **3663**

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

Situation of Registered Office: **UNIT 1 LONDON STREET
SMETHWICK
WEST MIDLANDS
B66 2SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET CLARE**

Surname: **HILLIER**

Former names: **RANDLE**

Service Address: **17 BLOCKLEY CLOSE
WEBHEATH
REDDITCH
WORCESTERSHIRE
B97 5WW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **HILLIER**

Former names:

Service Address: **17 BLOCKLEY CLOSE**
 WEBHEATH
 REDDITCH
 WORCESTERSHIRE
 B97 5WN

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

Date of Birth: **04/10/1967** *Nationality:* **BRITISH**
Occupation: **SIGN MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANET CLARE**

Surname: **HILLIER**

Former names: **RANDLE**

Service Address: **17 BLOCKLEY CLOSE
WEBHEATH
REDDITCH
WORCESTERSHIRE
B97 5WW**

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

Date of Birth: **01/10/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS IN ALL MATTERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW HILLIER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANET CLARE HILLIER

Authorisation

Authenticated

This form was authorised by one of the following:

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