



Companies House

AR01 (ef)

Annual Return



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X3546WCI

Company Name: **Graphicsign Limited**

Company Number: **02903751**

Date of this return: **02/03/2014**

SIC codes: **16290**
25990
71129

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

Situation of Registered Office: **6 CLAREMONT BUILDINGS CLAREMONT BANK**
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1RJ

Officers of the company

Company Secretary 1

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

Surname: **HODGKISS**

Former names:

Service Address: **59 PAVE LANE CHETWYND ASTON
NEWPORT
SHROPSHIRE
ENGLAND
TF10 9LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT NORMAN**

Surname: **HINSLEY**

Former names:

Service Address: **24 BANKSIDE WAY ALDRIDGE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS9 8XN**

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

Date of Birth: **02/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANTONY**

Surname: **HODGKISS**

Former names:

Service Address: **59 PAVE LANE CHETWYND ASTON
NEWPORT
SHROPSHIRE
ENGLAND
TF10 9LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **ROBINSON**

Former names:

Service Address: **73 ARDENCOTE ROAD KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B13 0RW**

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

Date of Birth: **05/04/1953**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1832
		<i>Aggregate nominal value</i>	18.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1832
		<i>Total aggregate nominal value</i>	18.32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **366 ORDINARY shares held as at the date of this return**
Name: **ROBERT NORMAN HINSLEY**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **KAREN HODGKISS**

Shareholding 3 : **700 ORDINARY shares held as at the date of this return**
Name: **MARK ANTONY HODGKISS**

Shareholding 4 : **366 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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