



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **SIGNET SOLUTIONS LIMITED**

Company Number: **03226990**

Company Details

Period Ending: **19/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**36 BRIDGE STREET
BELPER
DERBYSHIRE
DE56 1AX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR JOHN DAVID PENNEY**

Address: **KIMPTON HOUSE 17 FORE STREET
OLD HATFIELD
HERTFORDSHIRE
AL9 5AN**

Director 1 :

Name: **WILLIAM REUBEN DAKIN**

Address: **14 NEW STREET
LITTLE EATON
DERBY
DERBYSHIRE
DE21 5AF**

Date of Birth: **10/06/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **ANDREW KNIGHT**

Address: **15 ALTS NOOK WAY
SHARDLOW
DERBYSHIRE
DE72 2WD**

Date of Birth: **06/10/1961**

Nationality: **BRITISH**

Occupation: **EDUCATOR**

Director 3 :

Name: **DR JOHN DAVID PENNEY** Address: **KIMPTON HOUSE 17 FORE STREET
OLD HATFIELD
HERTFORDSHIRE
AL9 5AN**

Date of Birth: **24/08/1943** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	33	GBP33
<i>TOTALS</i>		
	33	GBP33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 19/07/2009

Name: **REUBEN DAKIN**

Address:

Shareholding 2:

23 ORDINARY Shares held as at 19/07/2009

Name:

ANDREW KNIGHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**