



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **1ST NEON SIGN CONTRACTORS LIMITED**

Company Number: **03259976**

Date of this return: **07/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **PEEL COTTAGE LEES ROAD
MOSSLEY
ASHTON UNDER LYNE
OL5 0PG**

Single Alternative Inspection Location (SAIL)

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

**C/O CHADWICK & COMPANY
CAPITAL HOUSE 272 MANCHESTER ROAD
DROYLSDEN
MANCHESTER
ENGLAND
M43 6PW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PATRICIA DIANE**

Surname: **BARDSLEY**

Former names:

Service Address: **PEEL COTTAGE 24 LEES ROAD
MOSSLEY
ASHTON UNDER LYNE
LANCASHIRE
OL5 0PG**

Company Director ***1***

Type: **Person**

Full forename(s): **ROY**

Surname: **BARDSLEY**

Former names:

Service Address: **PEEL COTTAGE 24 LEES ROAD
MOSSLEY
ASHTON UNDER LYNE
LANCASHIRE
OL5 0PG**

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

Date of Birth: **03/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:

3 ORDINARY Shares held as at 07/10/2009

Name:

PATRICIA DIANE BARDSLEY

Address:

Shareholding 2:

7 ORDINARY Shares held as at 07/10/2009

Name:

R. BARDSLEY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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