



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2013**

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Company Name: **Signum Esot Ltd**

Company Number: **03366034**

Date of this return: **06/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **72 QUEEN EMMAS DYKE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 4DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM ERNEST**

Surname: **SHAW**

Former names:

Service Address: **72 QUEEN EMMAS DYKE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 4DX**

Company Director ***1***

Type: **Person**

Full forename(s): **DR DAVID**

Surname: **HILTON**

Former names:

Service Address: **72 QUEEN EMMAS DYKE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 4DX**

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

Date of Birth: **25/11/1940** *Nationality:* **BRITISH**

Occupation: **MATHEMATICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM ERNEST**

Surname: **SHAW**

Former names:

Service Address: **72 QUEEN EMMAS DYKE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 4DX**

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

Date of Birth: **27/02/1950**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIGNUM TECHNOLOGIES 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.