



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT SIGNS (UK) LIMITED**

Company Number: **03637488**

Date of this return: **24/09/2013**

SIC codes: **18121**

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

Situation of Registered Office: **UNIT 6 VENTURE COURT
DODWELLS BRIDGE IND ESTATE
HINCKLEY
LEICESTERSHIRE
LE10 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE ROSE**

Surname: **SLACK**

Former names:

Service Address: **38 HILLRISE
BURBAGE
LEICESTERSHIRE
LE10 2UA**

Company Director **1**

Type: **Person**

Full forename(s): **ELAINE ANNE**

Surname: **GLENN**

Former names:

Service Address: **130 SAPCOTE ROAD
STONEY STANTON
LEICESTERSHIRE
LE9 4DW**

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

Date of Birth: **14/02/1974** *Nationality:* **BRITISH**

Occupation: **SIGN MANUFACTURER**

Company Director **2**

Type: **Person**

Full forename(s): **YVONNE ROSE**

Surname: **SLACK**

Former names:

Service Address: **38 HILLRISE
BURBAGE
LEICESTERSHIRE
LE10 2UA**

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

Date of Birth: **28/04/1946** *Nationality:* **BRITISH**

Occupation: **SIGN MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, VOTING RIGHTS, ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **460 ORDINARY shares held as at the date of this return**
Name: **YVONNE ROSE SLACK**

Shareholding 2 : **440 ORDINARY shares held as at the date of this return**
Name: **ELAINE ANNE GLENN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ISABEL EMILY GLENN**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE PETER MICHAEL GLENN**

Authorisation

Authenticated

This form was authorised by one of the following:

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