



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW1RLEO8**

*Received for filing in Electronic Format on the:* **04/11/2009**

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

*Company Number:* **03637488**

---

### *Company Details*

*Period Ending:* **24/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 6 VENTURE COURT  
DODWELLS BRIDGE IND  
ESTATE  
HINCKLEY  
LEICESTERSHIRE  
LE10 3BT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **YVONNE ROSE SLACK**

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

---

### *Director 1 :*

*Name:* **ELAINE ANNE GLENN**

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

*Date of Birth:*

**14/02/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**SIGN MANUFACTURER**

---

### *Director 2 :*

*Name:* **MICHAEL FREDERICK  
SLACK**

*Address:* **38 HILL RISE  
BURBAGE  
LEICESTERSHIRE  
LE10 2UA**

*Date of Birth:*

**29/10/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**MANUFACTURER**

---

Director 3 :

Name: **YVONNE ROSE SLACK**

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

Date of Birth:

**28/04/1946**

Nationality:

**BRITISH**

Occupation:

**SIGN MANUFACTURER**

---

### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**392 ORDINARY Shares held as at 24/09/2009**

Name: **YVONNE ROSE SLACK**

Address:

*Shareholding 2:*

**308 ORDINARY Shares held as at 24/09/2009**

*Name:*

**MICHAEL FREDERICK SLACK**

*Address:*

---

*Shareholding 3:*

**300 ORDINARY Shares held as at 24/09/2009**

*Name:*

**ELAINE ANNE GLENN**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2009**

*Authenticated:* **Yes**