



Companies House
— for the record —

363a_(ef)

Annual Return



XGLXRA73

Received for filing in Electronic Format on the: **27/05/2009**

Company Name: **1 STOP SIGNS LIMITED**

Company Number: **03757979**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORGAR HOUSE, 10 EAST
STREET
FAREHAM
HAMPSHIRE
PO16 0BN**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY MCATEER**

Address: **17 ROWALLON
WARRENPOINT
NEWRY
BT34 3TR**

Director 1 :

Name: **MARY MCATEER**

Address: **17 ROWALLON
WARRENPOINT
NEWRY
BT34 3TR**

Date of Birth: **04/06/1963** *Nationality:* **IRISH**

Occupation: **SALES**

Director 2 :

Name: **NIGEL SMITH**

Address: **17 ROWALLON
WARRENPOINT
NEWRY
BT34 3TR**

Date of Birth: **28/07/1963** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2009

Name: **MARY MCATEER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2009

Name: **NIGEL SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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