



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2010**

XT01RKVX

Company Name: **1 STOP SIGNS LIMITED**

Company Number: **03757979**

Date of this return: **07/04/2010**

SIC codes: **5114**

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

Situation of Registered Office: **NORGAR HOUSE, 10 EAST STREET
FAREHAM
HAMPSHIRE
PO16 0BN**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MARY**
Surname: **MCATEER**
Former names:
Service Address: **17 ROWALLON
WARRENPOINT
NEWRY
BT34 3TR**

Company Director *1*

Type: **Person**
Full forename(s): **MARY**
Surname: **MCATEER**
Former names:
Service Address: **17 ROWALLON
WARRENPOINT
NEWRY
BT34 3TR**

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

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

Nationality: **IRISH**

Occupation: **SALES**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **SMITH**

Former names:

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

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

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

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

1 ORDINARY Shares held as at 07/04/2010

Name: **MARY MCATEER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/04/2010

Name: **NIGEL SMITH**

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.