



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2015**

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Company Name: **ALLSIGNS INTERNATIONAL LIMITED**

Company Number: **03794781**

Date of this return: **24/06/2015**

SIC codes: **32990**

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

Situation of Registered Office: **BRUNEL INDUSTRIAL ESTATE
BLYTH ROAD, HARWORTH
DONCASTER
SOUTH YORKSHIRE
DN11 8LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ERIC**

Surname: **KIGGIN**

Former names:

Service Address: **1 KILNHURST ROAD
HOOTON ROBERTS
ROTHERHAM
SOUTH YORKSHIRE
S65 4PE**

Company Director **1**

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **112 HAXEY LANE
GRAIZELOUND
DONCASTER
DN9 2NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CLASS A ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
CLASS B ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	105000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **500000 A ORDINARY shares held as at the date of this return**
Name: **STUART DAVID TURNER**

Shareholding 2 : **100000 B ORDINARY shares held as at the date of this return**
Name: **NEVILLE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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