



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2012**

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*Company Name:* **NIGEL GILES SIGNALLING SERVICES LIMITED**

*Company Number:* **04026014**

*Date of this return:* **03/07/2012**

*SIC codes:* **62090**

**62020**

**62012**

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

*Situation of Registered Office:* **41 BRUNSWICK ROAD  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 1JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY ANN**

*Surname:* **GILES**

*Former names:*

*Service Address:* **36 SANDY LANE  
WOKINGHAM  
BERKSHIRE  
UNITED KINGDOM  
RG41 4ST**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL GRAHAM**

*Surname:*                         **GILES**

*Former names:*

*Service Address:*                **36 SANDY LANE  
WOKINGHAM  
BERKSHIRE  
RG41 4ST**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEERING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL GILES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY GILES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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