



Companies House

AR01 (ef)

Annual Return



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Company Name: **OPTOSIGN LIMITED**

Company Number: **04209474**

Date of this return: **01/05/2016**

SIC codes: **26110**

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

Situation of Registered Office: **C/O MARL INTERNATIONAL LIMITED
MARL BUSINESS PARK
ULVERSTON
CUMBRIA
LA12 9BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM ELLIOTT**

Surname: **WOODALL**

Former names:

Service Address: **19 REDOAK AVENUE
BARROW-IN-FURNESS
CUMBRIA
ENGLAND
LA13 0LE**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **AINLEY**

Former names:

Service Address: **OUTWOOD
HAVERTHWAITE
ULVERSTON
CUMBRIA
LA1 2**

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

Date of Birth: ****/05/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN HAROLD RODERICK**

Surname: **RAWLINSON**

Former names:

Service Address: **HERON WATER RAKE LANE
ULVERSTON
CUMBRIA
LA12 0HB**

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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: **MARL INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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