



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIGNATURE FINANCIAL CONSULTANTS LTD**

Company Number: **04445371**

Date of this return: **22/05/2015**

SIC codes: **70221**

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

Situation of Registered Office: **92 STATION ROAD
CLACTON-ON-SEA
ESSEX
CO15 1SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CHOONG KOK**

Surname: **WEI**

Former names:

Service Address: **32 ELLIS ROAD
CLACTON ON SEA
ESSEX
CO15 1EX**

Company Director 1

Type: **Person**
Full forename(s): **MR MAN FAI**

Surname: **TSANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB**

Date of Birth: **22/07/1966** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAN FAI TSANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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