



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

X4ANZ0NF

Company Name: **HENLEY SIGN PEOPLE LIMITED**

Company Number: **04454267**

Date of this return: **02/06/2015**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 1B VINES FARM READING ROAD
CANE END
READING
BERKS
RG4 9HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1958** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH JANE**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1958**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC PRESCRIBED PARTICULARS OF RIGHTS ARE ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **SARAH HUNTER**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **JAMES MCINTOSH**

Shareholding 3 : **550 ORDINARY shares held as at the date of this return**
Name: **IAN HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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