

AR01 (ef)

Annual Return



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Company Name: RJG SIGNS LIMITED

Company Number: 04528295

Date of this return: 06/09/2011

SIC codes: 3663

Company Type: Private company limited by shares

Situation of Registered

Office: SAXON WAY

HESSLE

EAT YORKSHIRE

16 PRIORY TEC PARK

HU13 9PB

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR GEORGE

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR ROBERT JAMES

Surname: GIBSON

Former names:

Service Address: 20 MAPLE AVENUE

WILLERBY

HULL

NORTH HUMBERSIDE

HU10 6PF

Country/State Usually Resident: ENGLAND

Date of Birth: 06/06/1976 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES		100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		

^orescribed particulars

FULL VOTING

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

· 70 ORDINARY GBP1 SHARES shares held as at 2011-09-06 Shareholding 1

Name: ROBERT JAMES GIBSON

· 30 ORDINARY GBP1 SHARES shares held as at 2011-09-06 Shareholding 2

Name: RJG SIGNS 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.