



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1HYPQDK

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*Company Name:* **RJG SIGNS LIMITED**

*Company Number:* **04528295**

*Date of this return:* **06/09/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **16 PRIORY TEC PARK  
SAXON WAY  
HESSLE  
EAT YORKSHIRE  
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*

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## *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)

|                               |                             |                                |            |
|-------------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                             | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                             | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                             |                                |            |
| <b>FULL VOTING</b>            |                             |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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* : **70 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ROBERT JAMES GIBSON**

*Shareholding 2* : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*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.