



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X47E54PK**

*Received for filing in Electronic Format on the:* **10/11/2008**

*Company Name:* **HANTS & DORSET SIGNS & PLASTICS LIMITED**

*Company Number:* **04528890**

---

### *Company Details*

*Period Ending:* **06/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**280A LYMINGTON ROAD,  
HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
BH23 5ET**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JUDITH ANNE BIRD**

*Address:* **17 HARBOUR VIEW CLOSE  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 0PF**

---

*Director 1 :*

*Name:* **ALLAN MICHAEL BIRD**

*Address:* **17 HARBOUR VIEW CLOSE  
POOLE  
DORSET  
BH14 0PF**

*Date of Birth:*

**27/07/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**SIGN MANUFACTURER**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60 ORDINARY Shares held as at 06/09/2008**

*Name:*

**ALLAN MICHAEL BIRD**

*Address:*

**17 HARBOUR VIEW CLOSE  
POOLE  
DORSET  
BH14 0PF**

---

*Shareholding 2:*

**40 ORDINARY Shares held as at 06/09/2008**

*Name:*

**JUDITH ANNE BIRD**

*Address:*

**17 HARBOUR VIEW CLOSE  
POOLE  
DORSET  
BH14 0PF**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/11/2008**

*Authenticated:* **Yes (E/W)**