



Companies House
— for the record —

AR01 (ef)

Annual Return



XBBJVFHT

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **ALPHA SIGNS & GRAPHICS LIMITED**

Company Number: **04566959**

Date of this return: **18/10/2009**

SIC codes: **2222**

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

Situation of Registered Office: **UNIT 138 MIDDLEMORE INDUSTRIAL ESTATE
MIDDLEMORE ROAD
BIRMINGHAM
UNITED KINGDOM
B21 0AY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GIAN**

Surname: **TOUR**

Former names:

Service Address: **3 KEMPSONS GROVE
SEDGMOOR PARK
WOLVERHAMPTON
UNITED KINGDOM
WV14 9YD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASWANT**

Surname: **OPEL**

Former names:

Service Address: **42 BRADLEY ROAD
PARKFIELDS
WOLVERHAMPTON
UNITED KINGDOM
WV2 2AZ**

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

Date of Birth: **02/03/1968** *Nationality:* **BRITISH**

Occupation: **SIGN & GRAPHICS DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GIAN**

Surname: **TOUR**

Former names:

Service Address: **3 KEMPSONS GROVE
SEDGMOOR PARK
WOLVERHAMPTON
UNITED KINGDOM
WV14 9YD**

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

Date of Birth: **01/10/1967**

Nationality: **BRITISH**

Occupation: **SIGNS & GRAPHICS
DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY ORDINARY	NONE	

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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

Shareholding 1:

1 ORDINARY Shares held as at 18/10/2009

Name: **JASWANT OPEL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2009

Name:

GIAN TOUR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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