



Companies House

**AR01** (ef)

**Annual Return**



X31XILTV

Received for filing in Electronic Format on the: **17/02/2014**

---

*Company Name:* **ABBAY SIGNS (MIDLANDS) LTD**

*Company Number:* **04590377**

*Date of this return:* **08/02/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **1629 BRISTOL ROAD SOUTH  
REDNAL  
BIRMINGHAM  
ENGLAND  
B45 9UA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **LINDA JOYCE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **33 WOODGLADE CROFT  
KINGS NORTON  
BIRMINGHAM  
WARWICKSHIRE  
B38 8TD**

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **HYLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **33 WOODGLADE CROFT  
KINGS NORTON  
BIRMINGHAM  
B38 8TD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/04/1950**

*Nationality:* **BRITISH**

*Occupation:* **SIGN FITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## 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 08/02/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN WILLIAMS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HYLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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