



Companies House

AR01 (ef)

Annual Return



X41TQ8G1

Received for filing in Electronic Format on the: **23/02/2015**

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

Company Number: **04590377**

Date of this return: **08/02/2015**

SIC codes: **32990**

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

Situation of Registered Office: **1629 BRISTOL ROAD SOUTH
REDNAL
BIRMINGHAM
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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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.