

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 30/04/2012

X17Y58PN

Company Name: COUNTRYWIDE SIGNS (BOSTON) LIMITED

Company Number: 04662978

Date of this return: 11/02/2012

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered Office:

C/O NIGEL JOHNSON 30A HIGH STREET

SOHAM ELY

CAMBRIDGESHIRE

ENGLAND

Officers of the company

Company Secretary 1

Type: Corporate

Name: JOHNSON AND CO ACCOUNTANTS LTD

Registered or

principal address: 30A HIGH STREET

SOHAM ELY CAMBS ENGLAND CB7 5HE

European Economic Area (EEA) Company

Register Location: CAMBRIDGESHIRE

Registration Number: 4605217

Company Director 1

Type: Person

Full forename(s): MARTIN

Surname: BAKER

Former names:

Service Address: 105 WYBERTON WEST ROAD

BOSTON

LINCOLNSHIRE

PE21 7JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	4 4	
Currency	GBP	value Amount paid per share	1	
		Amount unpaid per share	0	
Prescribed particulars				
FULL RIGHTS				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : 4 ORDINARY shares held as at the date of this return

Name: MARTIN BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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