



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23N5YYX

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*Company Name:* **COUNTRYWIDE SIGNS (BOSTON) LIMITED**

*Company Number:* **04662978**

*Date of this return:* **11/02/2013**

*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  
CB7 5HE**

**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**

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*Company Director*    ***I***

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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**

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### *Authorisation*

*Authenticated*

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

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