



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04663106**

Date of this return: **11/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **COUNTRYWIDE SIGNS NEWMARKET LTD
74 STATION ROAD DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN ROBERT EDWARD**

Surname: **ATTWOOD**

Former names:

Service Address: **74 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UP**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN ROBERT EDWARD**

Surname: **ATTWOOD**

Former names:

Service Address: **74 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UP**

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

Date of Birth: **11/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **CHURCH VILLA BRINKLEY ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1949** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANTHONY DAVID WILLIAMS 60 SHARES MARTIN ATTWOOD 40 SHARES

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 11/02/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: MARTIN ROBERT EDWARD ATTWOOD

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: ANTHONY DAVID WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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