



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/03/2010**

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

Company Number: **04663106**

Date of this return: **11/02/2010**

SIC codes: **9305**

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 **I**

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: **1975-05-11**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANTHONY DAVID**

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: **1949-06-01**

Nationality: **BRITISH**

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
<i>Prescribed particulars</i>	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 11/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40 ORDINARY Shares held as at 11/02/2010

Name: **MARTIN ROBERT EDWARD ATTWOOD**

Address:

Shareholding : 2

60 ORDINARY Shares held as at 11/02/2010

Name: **ANTHONY DAVID WILLIAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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