



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Signtrade Letters Ltd**

Company Number: **04671530**

Date of this return: **31/12/2012**

SIC codes: **22290**

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

Situation of Registered Office: **225 LONG LANE
LONDON
UNITED KINGDOM
N3 2RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JULIAN**

Surname: **WOOLFF**

Former names:

Service Address: **83 SALISBURY ROAD
HIGH BARNET
HERTS
ENGLAND
EN5 4JL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARILYN CYNTHIA**

Surname: **WOOLFF**

Former names:

Service Address: **WOODPECKERS 5 OAKLANDS ROAD
LONDON
ENGLAND
N20 8BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1942** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD JULIAN**

Surname: **WOOLFF**

Former names:

Service Address: **83 SALISBURY ROAD**
 HIGH BARNET
 HERTS
 ENGLAND
 EN5 4JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1967** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 31/12/2012 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 : **49 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS MARILYN CYNTHIA WOOLFF**

Shareholding 2 : **51 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD JULIAN WOOLFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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