Companies House

AR01 (ef)

Annual Return

Company Name:	**Signtrade Letters Ltd**
Company Number:	**04671530**
Date of this return:	**31/12/2015**
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: **/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: ****/01/1967**   *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital   (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015
or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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