



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: CARL SUTCLIFFE SIGNS LIMITED

Company Number: 04704021

Company Details

Period Ending: 19/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**12 RAINHILL ROAD
RAINHILL
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 5DB**

*Register of
Members Address:*

**BRITANNIA
CHAMBERS 26 GEORGE
STREET
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA10 1BZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DIANE COONEY**

Address: **315 PARK LANE
MAGHULL
MERSEYSIDE
UNITED KINGDOM
L31 1HE**

Director 1 :

Name: **CARL ALISTER SUTCLIFFE** Address: **12 RAINHILL ROAD
RAINHILL
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 5DU**

Date of Birth: **28/03/1969** Nationality: **British** Occupation: **SIGNMAKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 19/03/2009**

Name: **CARL ALISTER SUTCLIFFE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**