



Companies House
— for the record —

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Annual Return



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Company Name: **SIGN OF THE TIMES LIMITED**

Company Number: **04713498**

Company Details

Period Ending: **27/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEWLEY HOUSE
MARSHFIELD ROAD
CHIPPENHAM
WILTSHIRE
SN15 1JW**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLE PAUL**

Address: **30 REDHILL CLOSE
DERRY HILL
CALNE
WILTSHIRE
SN11 9NY**

Director 1 :

Name: **ANDREW PAUL**

Address: **30 REDHILL CLOSE
DERRY HILL
CALNE
WILTSHIRE
SN11 9NY**

Date of Birth:

24/09/1954

Nationality:

BRITISH

Occupation:

TRAINING OFFICER

Director 2 :

Name: **CAROLE PAUL**

Address: **30 REDHILL CLOSE
DERRY HILL
CALNE
WILTSHIRE
SN11 9NY**

Date of Birth:

12/01/1955

Nationality:

BRITISH

Occupation:

MANAGER

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2008

Name: **CAROLE PAUL**
Address: **30 REDHILL CLOSE
DERRY HILL
CALNE
WILTSHIRE
SN11 9NY**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2008

Name: **ANDREW PAUL**
Address: **30 REDHILL CLOSE
DERRY HILL
CALNE
WILTSHIRE
SN11 9NY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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