

AR01 (ef)

Annual Return

02/05/2012



X183AQCW

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Company Name: SIGNFXUK LIMITED

Company Number: 04742781

Date of this return: 24/04/2012

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered 18 MOOR LANE
Office: WILMSLOW

WILMSLOW CHESHIRE

UNITED KINGDOM

SK9 6AP

Officers of the company

Company Secretary 1

Type: Person Full forename(s): WENDY

Surname: CURBISHLEY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person Full forename(s): MARK

Surname: CURBISHLEY

Former names:

Service Address: 18 MOOR LANE

WILMSLOW CHESHIRE

UNITED KINGDOM

SK9 6AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/10/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (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 24/04/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: MARK CURBISHLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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