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**Annual Return** 



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Company Name: ABBEY SIGNS (UK) LIMITED

Company Number: 04760166

## Company Details

Period Ending: 06/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4545

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

1 THE MOUNT PONTEFRACT WEST YORKS WF8 1NE

### Details of Officers of the Company

Company Secretary 1: Address: THE HOPE & ANCHOR 2 NORTH Name: ANN WYNN **BAILEYGATE PONTEFRACT** WEST YORKSHIRE **WF8 1ES** Director 1: Name: TONY PETERS Address: SUITE 80 57 GREAT GEORGE STREET **LEEDS** WEST YORKSHIRE UK LS1 3AJ Nationality: Occupation: Date of Birth: SIGN FITTER 15/09/1962 **British** 

### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 06/05/2008

Name:

TONY PETERS

Address:

**57 GREAT GEORGE STREET** 

LEEDS

UNITED KINGDOM

**LS1 3AJ** 

Shareholding 2:

2 ORDINARY Shares held as at 06/05/2008

Name:

ANN ELIZABETH PETERS 57 GREAT GEORGE STREET

Address:

LEEDS

**WEST YORKS** 

UNITED KINGDOM

**LS1 3AJ** 

#### Authorisation

Authoriser Designation: director

*Date Authorised:* **03/11/2008** 

Authenticated: Yes (E/W)