



Companies House
— for the record —

AR01 (ef)

Annual Return



XIH5QKJU

Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **ABBEY SIGNS (UK) LIMITED**

Company Number: **04760166**

Date of this return: **04/05/2010**

SIC codes: **4545**

Company Type: **Private company limited by shares**

Situation of Registered Office: **49 AUSTHORPE ROAD
CROSS GATES
LEEDS
ENGLAND
LS15 8BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **DAVID ALFRED**

Surname: **PETERS**

Former names:

Service Address: **38 BRIGNALL GARTH
LEEDS
YORKSHIRE
ENGLAND
LS9 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1965**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TONY**

Surname: **PETERS**

Former names:

Service Address: **SUITE 80 57 GREAT GEORGE STREET
LEEDS
WEST YORKSHIRE
LS1 3AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1962**

Nationality: **BRITISH**

Occupation: **SIGN FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	DIVIDENDS;VOTING;DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

8 ORDINARY Shares held as at 04/05/2010

Name: **TONY PETERS**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 04/05/2010

Name: ANN ELIZABETH PETERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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