



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2014

X3K6RG4Z

Company Name: **DE-SIGNS SIGNS& GRAPHICS CENTRE LIMITED**

Company Number: **04933857**

Date of this return: **14/10/2014**

SIC codes: **90030**

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

Situation of Registered Office: **3 SCEPTRE HOUSE
HORNBEAM SQUARE NORTH
HORNBEAM PARK, HARROGATE
NORTH YORKSHIRE
HG2 8PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **DEIGHTON**

Former names:

Service Address: **21 WOODPARK DRIVE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DN**

Company Director ***1***

Type: **Person**

Full forename(s): **JANE**

Surname: **DEIGHTON**

Former names:

Service Address: **21 WOODPARK DRIVE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1972** *Nationality:* **BRITISH**

Occupation: **SIGN DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **DEIGHTON**

Former names:

Service Address: **21 WOODPARK DRIVE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1971** *Nationality:* **BRITISH**

Occupation: **SIGN DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. IN THE EVENT OF A WINDING UP THE ASSETS OF THE COMPANY REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP SHALL BE APPLIED IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE A ORDINARY SHARES AND B ORDINARY SHARES ONLY AND THE RESIDUE SHALL BE DIVIDED AMONG THE HOLDER OF THE A ORDINARY SHARES ONLY IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN THE HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AS DECIDED BY THE DIRECTORS.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. IN THE EVENT OF A WINDING UP THE ASSETS OF THE COMPANY REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING UP SHALL BE APPLIED IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE A ORDINARY SHARES AND B ORDINARY SHARES ONLY AND THE RESIDUE SHALL BE DIVIDED AMONG THE HOLDER OF THE A ORDINARY SHARES ONLY IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN THE HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AS DECIDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **1 ORDINARY B shares held as at the date of this return**

Name: **LUKE ANTHONY DEIGHTON**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **JANE DEIGHTON**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **MARK DEIGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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