



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL SIGNS & DESIGN LIMITED**

Company Number: **05131971**

Date of this return: **19/05/2015**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 4 GLENCOE BUSINESS PARK, WARNE ROAD
WESTON-SUPER-MARE
AVON
BS23 3TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **473 LOCKING ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS22 8QW**

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **473 LOCKING ROAD
WESTON SUPER MARE
NORTH SOMERSET
BS22 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHON PHILLIP**

Surname: **WARREN**

Former names:

Service Address: **9 PROSPECT CLOSE
EAST BRENT
SOMERSET
TA9 4JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION ABOVE THEIR PAR VALUE, BUT THWISE CARRY FULL RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY EQUAL FULL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : 250 ORDINARY A shares held as at the date of this return
Name: JONATHON WARREN

Shareholding 2 : 250 ORDINARY A shares held as at the date of this return
Name: STEVEN TAYLOR

Shareholding 3 : 250 DEFERRED ORDINARY shares held as at the date of this return

Name: VICTORIA WARREN

Shareholding 4 : 250 DEFERRED ORDINARY shares held as at the date of this return

Name: BEVERLEY TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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