



Companies House

AR01 (ef)

Annual Return



X3LPFWIX

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Company Name: **ABSTRACT SIGNS LIMITED**

Company Number: **05245221**

Date of this return: **29/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT D 1 SCHOOL LANE
CHANDLERS FORD
SOUTHAMPTON
HAMPSHIRE
SO53 4DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH DOUGLAS**

Surname: **GULSON**

Former names:

Service Address: **16 WEST DOWNS CLOSE
FAREHAM
HAMPSHIRE
PO16 7HW**

Company Director **1**

Type: **Person**

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

Surname: **RICHARDSON**

Former names:

Service Address: **4 ARLISS ROAD
MAYBUSH
SOUTHAMPTON
HAMPSHIRE
SO16 6DG**

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

Date of Birth: **14/02/1976** *Nationality:* **BRITISH**

Occupation: **SIGN MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID PETER RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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