

AR01 (ef)

Annual Return



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03/02/2014

Company Name:

JOHN ESPIN SIGNS LIMITED

Company Number:

05305298

Date of this return:

06/12/2013

SIC codes:

32990

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 CLEVELAND CLOSE

SCUNTHORPE

NORTH LINCOLNSHIRE

DN17 1TH

Officers of the company

Company Secretary Type: Full forename(s):	I Person JACQUELINE
Surname:	ESPIN
Former names:	
Service Address:	6 CLEVELAND CLOSE SCUNTHORPE SOUTH HUMBERSIDE DN17 1TH

Company Director Type: Full forename(s):	1 Person DAVID JOHN			
Surname:	BILTON			
Former names:				
Service Address:	2 ORCHARD AVENUE SCOTTER GAINSBOROUGH LINCOLNSHIRE DN21 3UA			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 29/01/1972 Occupation: SIGNWRIT	Nationality: BRITISH ING			

Company Director 2

Type: Person

Full forename(s): JACQUELINE

Surname: ESPIN

Former names:

Service Address: 6 CLEVELAND CLOSE

SCUNTHORPE

SOUTH HUMBERSIDE

DN17 1TH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/11/1948 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	99 99 0
Prescribed particulars FULL VOTING RIGHTS		imouni inpuid per siure	v

Statem	ent of Capit	l (Totals)		
Currency	GBP	Total number of shares	99	
		Total aggregate nominal value	99	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : 33 ORDINARY shares held as at the date of this return

Name: JACQUELINE ESPIN

Shareholding 2 : 33 ORDINARY shares held as at the date of this return

Name: DAVID JOHN BILTON

Shareholding 3 : 33 ORDINARY shares held as at the date of this return

Name: JOHN ALFRED ESPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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