



Companies House

AR01 (ef)

Annual Return



X41JKHGI

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Company Name: **ONE 2 SEE SIGNS LIMITED**

Company Number: **05366245**

Date of this return: **16/02/2015**

SIC codes: **32990**

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

Situation of Registered Office: **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
GU23 7DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUADRANT VENTURES LTD**

*Registered or
principal address:* **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
UNITED KINGDOM
GU23 7DF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **7351328**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **GUSTAR**

Former names:

Service Address: **FAIRFAX HOUSE
SINNOCKS, WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2JX**

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

Date of Birth: **29/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK SOUTHGATE**

Surname: **WALTER**

Former names:

Service Address: **67 WILLIAM ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **QUADRANT VENTURES LTD**

*Registered or
principal address:* **OAKHANGER BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
UNITED KINGDOM
GU23 7DF**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7351328**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<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>			
NOT APPLICABLE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : 2100 ORDINARY shares held as at the date of this return
Name: MICHAEL BOBECKYJ

Shareholding 2 : 1350 ORDINARY shares held as at the date of this return
Name: RUBY WALTER

Shareholding 3 : 800 ORDINARY shares held as at the date of this return
Name: ROBERT GUSTAR

Shareholding 4 : 5750 ORDINARY shares held as at the date of this return
Name: QUADRANT VENTURES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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