

# **AR01** (ef)

#### **Annual Return**



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Company Name: SIGNLINE (YORKSHIRE) LIMITED

*Company Number:* **05467659** 

Date of this return: 31/05/2012

*SIC codes:* **32990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

SIGNLINE YORKSHIRE LTD KELHAM STREET

DONCASTER

SOUTH YORKSHIRE

DN1 3QZ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR SIMON MARK

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Company Director	I
Type:	Person
Full forename(s):	PAUL
a	WATGON
Surname:	WATSON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 05/11/1963	Nationality: BRITISH
Occupation: SIGN MAK	ER
<i>C D</i>	
Company Director	2
Type:	Person
Full forename(s):	MR SIMON MARK
Surname:	WATSON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 15/09/1965	Nationality: BRITISH
Occupation: SIGN MAK	ER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS & FULL RIGHTS TO PARTICIPATE IN PROFIT & CAPITAL DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: SIMON WATSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: PAUL WATSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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