

AR01 (ef)

Annual Return



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Company Name: SIGNLINE (YORKSHIRE) LIMITED

Company Number: **05467659**

Date of this return: 31/05/2013

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 | 1 | | | | | |
| Type: | Person | | | | | |
| Full forename(s): | PAUL | | | | | |
| | | | | | | |
| Surname: | WATSON | | | | | |
| | | | | | | |
| Former names: | | | | | | |
| | | | | | | |
| Service Address recorded | l as Company's registered office | | | | | |
| Country/State Usually Resident: ENGLAND | | | | | | |
| Data of Dintle 05/11/10/2 | Matianality, BDITISH | | | | | |
| Date of Birth: 05/11/1963 Occupation: SIGN MAK | Nationality: BRITISH ER | | | | | |
| o compound in the same | | | | | | |
| | | | | | | |

Company Director 2

Type: Person

Full forename(s): MR SIMON MARK

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/09/1965 Nationality: BRITISH

Occupation: SIGN MAKER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--------------------------------|-----|
| | | Aggregate nominal | 100 |
| Currency | GBP | value 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 31/05/2013 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 : 25 ORDINARY shares held as at the date of this return

Name: SIMON WATSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: PAUL WATSON

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: SHEONA WATSON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: AMANDA 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.