



Companies House

AR01 (ef)

Annual Return



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X3980B8H

Company Name: **SIGNLINE (YORKSHIRE) LIMITED**

Company Number: **05467659**

Date of this return: **31/05/2014**

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 as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1963** Nationality: **BRITISH**
Occupation: **SIGN MAKER**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 31/05/2014 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 : **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.