



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFJHVHE2**

*Received for filing in Electronic Format on the:* **10/02/2010**

*Company Name:* **COUNTRYWIDE SIGNS MIDLANDS LIMITED**

*Company Number:* **05495929**

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### *Company Details*

*Period Ending:* **30/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O JOHNSON &  
COPEMAN LTD  
25A EAST FEN COMMON  
SOHAM, ELY  
CAMBRIDGESHIRE  
CB7 5JH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NIGEL JOHNSON**

*Address:* **25A EAST FEN COMMON  
SOHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5JH**

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*Director 1 :*

*Name:* **SIMON HARTLEY SMITH**

*Address:* **4 MEADOW LANE  
STANTON UNDER BARDON  
MARKFIELD  
LEICESTERSHIRE  
LE67 9TL**

*Date of Birth:*

**26/05/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 30/06/2009**

*Name:*

**MARY SMITH**

*Address:*

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*Shareholding 2:*

**25 ORDINARY Shares held as at 30/06/2009**

*Name:*

**SIMON SMITH**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 30/06/2009**

*Name:*

**MURRAY SMITH**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 30/06/2009**

*Name:*

**TYLER SMITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/02/2010**

*Authenticated:* **Yes**