



Companies House

— for the record —

363a_(ef)

Annual Return



XPR0V790

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **PRESCOTTS SIGNS AND DESIGN LIMITED**

Company Number: **06080509**

Company Details

Period Ending: **02/02/2009**

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:*

**38-42 WESTFIELD
STREET
ST HELENS
MERSEYSIDE
WA10 1QF**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JOHN PRESCOTT**

Address: **39 FAIRCLOUGH CRESCENT
HAYDOCK
ST. HELENS
MERSEYSIDE
WA11 0EZ**

Director 1 :

Name: **ALAN JOHN PRESCOTT**

Address: **39 FAIRCLOUGH CRESCENT
HAYDOCK
ST. HELENS
MERSEYSIDE
WA11 0EZ**

Date of Birth: **02/06/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **COLIN JOHN PRESCOTT**

Address: **19 FOREST GROVE
ECCLESTON PARK
PRESCOT
MERSEYSIDE
L34 2RY**

Date of Birth: **07/09/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **STEPHEN JOHN SMITH**

Address: **3 BIGLANDS DRIVE
LIVERPOOL
MERSEYSIDE
L36 0XS**

Date of Birth: **23/04/1959** Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	750	GBP750
<i>TOTALS</i>		
	750	GBP750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 02/02/2009

Name: **ELLEN PRESCOTT**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 02/02/2009

Name:

BEVERLEY PRESCOTT

Address:

Shareholding 3:

250 ORDINARY Shares held as at 02/02/2009

Name:

STEPHEN SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**