



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06080509**

Date of this return: **02/02/2012**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **38-42 WESTFIELD STREET
ST HELENS
MERSEYSIDE
WA10 1QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **PRESCOTT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **PRESCOTT**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **PRESCOTT**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ELLEN PRESCOTT**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY PRESCOTT**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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