



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LGNIAE

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*Company Name:* **A GOOD SIGN LIMITED**

*Company Number:* **06127153**

*Date of this return:* **26/02/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **37 ALL SAINTS WAY  
SANDY  
BEDFORDSHIRE  
SG19 1DX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **COLETTE MARIAN**

*Surname:* **WICKS**

*Former names:*

*Service Address:* **37 ALL SAINTS WAY  
SANDY  
BEDFORDSHIRE  
SG19 1DX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY FRANCIS**

*Surname:* **WICKS**

*Former names:*

*Service Address:* **37 ALL SAINTS WAY  
SANDY  
BEDFORDSHIRE  
SG19 1DX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1949-10-08** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **COLETTE MARIAN**  
*Surname:*                                **WICKS**  
*Former names:*  
*Service Address:*                      **37 ALL SAINTS WAY**  
   **SANDY**  
   **BEDFORDSHIRE**  
   **SG19 1DX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1954-06-01**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **FRANCIS ANTHONY**  
*Surname:*                                **WICKS**  
*Former names:*  
*Service Address:*                      **37 ALL SAINTS WAY**  
   **SANDY**  
   **BEDFORDSHIRE**  
   **SG19 1DX**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1982-05-25**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THIS IS A DORMANT COMPANY - HOWEVER THE VOTING RIGHTS ARE EQUAL IN ALL MATTERS ON BOTH SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 26/02/2010**

*Name:* **ANTHONY WICKS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/02/2010**

*Name:* **FRANCIS WICKS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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