



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2011**

XVPK4UWV

Company Name: **A GOOD SIGN LIMITED**

Company Number: **06127153**

Date of this return: **01/06/2011**

SIC codes: **5119**

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 1

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

Surname: **WICKS**

Former names:

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

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: **08/10/1949** *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: **01/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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: **25/05/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS IS A DORMANT COMPANY - HOWEVER THE VOTING RIGHTS ARE EQUAL IN ALL MATTERS ON BOTH SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 2011-06-01
Name: ANTHONY WICKS

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-01
Name: FRANCIS WICKS

Authorisation

Authenticated

This form was authorised by one of the following:

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