



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2011**

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Company Name: **Complete Signs Limited**

Company Number: **06195256**

Date of this return: **30/03/2011**

SIC codes: **3663**

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

Situation of Registered Office: **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 7AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHREWDCHOICE LIMITED**

*Registered or
principal address:* **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 7AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01745244**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **JOHNSON**

Former names:

Service Address: **5 MALTHOUSE ROAD
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1964** *Nationality:* **BRITISH**
Occupation: **SIGNMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : 100 ORDINARY shares held as at 2011-03-30
Name: MARK RICHARD JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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