Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTE SIGNAGE SOLUTIONS LTD**
Company Number:	**06269531**
Date of this return:	**05/06/2011**
SIC codes:	**7440**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WILLIAMSON HOUSE WILLIAMSON STREET STOCKPORT CHESHIRE SK5 6AA**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **NIGEL**

Surname: **SHAW**

Former names:

Service Address: **9 PRINCE LEE GARDENS**
HEATON MOOR
CHESHIRE
SK4 3HF

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

Date of Birth: **24/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SAMANTHA JAYNE**

Surname: **SHAW**

Former names:

Service Address: **9 PRINCE LEE GARDENS**
HEATON MOOR
CHESHIRE
SK4 3HF

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

Date of Birth: **06/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 2011-06-05**
Name: **SHAW NIGEL**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-05**
Name: **SAMANTHA SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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