



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTE SIGNAGE SOLUTIONS LTD**

Company Number: **06269531**

Date of this return: **05/06/2015**

SIC codes: **32990**

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): **MR NIGEL**

Surname: **SHAW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS REGARDING VOTING AND DISTRIBUTIONS INCLUDING ON DISSOLUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : 1 A ORDINARY shares held as at the date of this return
Name: SHAW NIGEL

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
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.