



Companies House
— for the record —

AR01 (ef)

Annual Return



X7ELJVUB

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Company Name: **A&M CREATIVE SIGN MANAGEMENT LIMITED**

Company Number: **06303497**

Date of this return: **05/07/2011**

SIC codes: **3663**

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

Situation of Registered Office: **UNIT C
BONTOFT BUSINESS PARK
BONTOFT AVENUE HULL
EAST YORKSHIRE
HU5 4HF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW LESLIE**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN PATRICK**

Surname: **GALLAGHER**

Former names:

Service Address: **HUMBLEBECK
MAIN ROAD
HUMBLETON
EAST YORKSHIRE
HU11 4NL**

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

Date of Birth: **30/11/1961** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW LESLIE**

Surname: **MARSHALL**

Former names:

Service Address: **UNIT C BONTOFT BUSINESS PARK
BONTOFT AVENUE
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU5 4HF**

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

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL SHARE RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 : 0 ORDINARY shares held as at 2011-07-05
350 shares transferred on 2011-04-30

Name: MARK WALMSLEY

Shareholding 2 : 350 ORDINARY shares held as at 2011-07-05

Name: ANDREW MARSHALL

Shareholding 3 : 300 ORDINARY shares held as at 2011-07-05

Name: JOHN GALLAGHER

Shareholding 4 : 0 A ORDINARY shares held as at 2011-07-05
50 shares transferred on 2011-04-30

Name: MARK WALMSLEY

Shareholding 5 : 50 A ORDINARY shares held as at 2011-07-05

Name: ANDREW MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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