

# **AR01** (ef)

#### **Annual Return**



X2GPTMV6

Received for filing in Electronic Format on the:

11/09/2013

Company Name:

SIGN PRO LIMITED

Company Number:

06340818

Date of this return:

13/08/2013

SIC codes:

18129

Company Type:

Private company limited by shares

Situation of Registered

Office:

11A AIRPORT INDUSTRIAL ESTATE

KINGSTON PARK

NEWCASTLE UPON TYNE

TYNE & WEAR

**NE3 2EF** 

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	PETER			
Surname:	EDWARDS			
Former names:				
Service Address:	11A AIRPORT INDUSTRIAL ESTATE KINGSTON PARK NEWCASTLE UPON TYNE TYNE & WEAR UNITED KINGDOM NE3 2EF			
Company Director	1			
Type: Full forename(s):	Person MR PETER			
Surname:	EDWARDS			
Former names:				
Service Address recorded	as Company's registered office			
Country/State Usually Re.	sident: UNITED KINGDOM			
Date of Birth: 17/05/1960 Nationality: BRITISH Occupation: COMPANY DIRECTOR				

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100
	•	Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: PETER EDWARDS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: KATHY EDWARDS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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