



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SIGN LAB UK LIMITED**

Company Number: **06372198**

Date of this return: **17/09/2015**

SIC codes: **17230**

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

Situation of Registered Office: **AVC HOUSE 21 NORTHAMPTON LANE
SWANSEA
SA1 4EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARILYN ELIZABETH**

Surname: **WILLIAMS**

Former names:

Service Address: **93 LLANGWM
SWANSEA
WEST GLAMORGAN
SA5 7JT**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **WILLIAMS-DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH JOHN**

Surname: **WILLIAMS - DAVIES**

Former names:

Service Address: **3 CARREG ERW
BIRCHGROVE
SWANSEA
WEST GLAMORGAN
SA7 0HJ**

Country/State Usually Resident: **WALES**

Date of Birth: **31/12/1970** *Nationality:* **BRITISH**

Occupation: **SIGN MAKER**

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>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 17/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GARETH JOHN WILLIAM-DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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