



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2012**

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Company Name: **ADMIRAL SIGNS VISUAL IMAGING LIMITED**

Company Number: **06375545**

Date of this return: **19/09/2012**

SIC codes: **25990**

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

Situation of Registered Office: **SAINSBURY WAY
HESSLE
HULL
E YORKS
HU13 9NX**

Officers of the company

Company Secretary 1

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

Surname: **FERRABY**

Former names:

Service Address: **2 HOLME CRESCENT
THE WOLDS
COTTINGHAM
EAST YORKSHIRE
HU16 5LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN THOMAS**

Surname: **ELLIS**

Former names:

Service Address: **56 WENTWORTH ROAD
BLACKER HILL
BARNSELY
SOUTH YORKSHIRE
S74 0RP**

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

Date of Birth: **16/12/1949**

Nationality: **BRITISH**

Occupation: **FINANCIAL**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **RAGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF SALES**

Company Director **3**

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **101 MANOR WAY
ANLABY
HULL
NORTH HUMBERSIDE
HU10 6TN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AS PER SHARES ALLOTTED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **PAULINE ELSTON**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID ELSTON**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **JEANETTE SMAILES**

Shareholding 4 : **7500 ORDINARY shares held as at the date of this return**
Name: **ROBERT SMAILES**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ELLIS**

Shareholding 6 : **10000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PRICE**

Shareholding 7 : **5000 ORDINARY shares held as at the date of this return**

Name: **ANDREW HEWITT**

Shareholding 8 : **5000 ORDINARY shares held as at the date of this return**
Name: **LESLEY HEWITT**

Shareholding 9 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK DARNBROUGH**

Shareholding 10 : **5000 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ANN DARNBROUGH**

Shareholding 11 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FERRABY**

Shareholding 12 : **5000 ORDINARY shares held as at the date of this return**
Name: **GILLIAN FERRABY**

Shareholding 13 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID MATTHEWS**

Shareholding 14 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOANNE CHRISTINE MATTHEWS**

Shareholding 15 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN TURNER**

Shareholding 16 : **5000 ORDINARY shares held as at the date of this return**
Name: **SUSAN LEDGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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