Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/10/2010**

XIPWINY3

Company Name:	**A & N SIGN INSTALLATIONS LIMITED**
Company Number:	**06390538**
Date of this return:	**04/10/2010**
SIC codes:	**4545**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CLARENCE STREET CHAMBERS 32 CLARENCE STREET SOUTHEND-ON-SEA ESSEX ENGLAND SS1 1BD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CLARENCE STREET CHAMBERS 32 CLARENCE STREET
SOUTHEND ON SEA
SS1 1BD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA CLAIRE**

Surname: **BRAY**

Former names:

Service Address: **119 BRIDGEWATER DRIVE**
WESTCLIFF-ON-SEA
ESSEX
SS0 0DX

Company Director 1

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **BRAY**

Former names:

Service Address: **119 BRIDGEWATER DRIVE**
WESTCLIFF-ON-SEA
ESSEX
SS0 0DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1962** *Nationality:* **BRITISH**

Occupation: **SIGN FITTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING, RIGHT TO DIVIDENDS AND RIGHT TO SURPLUS CAPITAL ON A WINDING UP

Statement of Capital (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 04/10/2010 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 : **25 ORDINARY shares held as at 2010-10-04**
Name: **NICOLE CLAIRE BRAY**

Shareholding 2 : **75 ORDINARY shares held as at 2010-10-04**
Name: **ANDREW MICHAEL BRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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