



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN & PHILIP SIGNS AND DESIGNS LIMITED**

Company Number: **06449198**

Date of this return: **01/12/2012**

SIC codes: **25990**

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

Situation of Registered Office: **KINGFISHER HOUSE 140 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
NG10 2EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **JACKSON**

Former names:

Service Address: **63A ST MARYS CRESCENT
EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
LE12 6QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **750 ORDINARY shares held as at the date of this return**
Name: **JOHN JACKSON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PHILLIP SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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