

363a (ef)

**Annual Return** 



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Company Name: B & B SIGNS (NORTH WEST) LIMITED

Company Number: 06501818

## Company Details

Period Ending: 12/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

**SK10 5HT** 

Register of Members Address: Register of Debenture Holders Address:

80 WELLINGTON ROAD, BOLLINGTON MACCLESFIELD CHESHIRE

## Details of Officers of the Company

Company Secretary 1: Name: PAUL BECKWITH Address: 23 THE QUADRANT **OFFERTON STOCKPORT CHESHIRE** SK1 4DG Director 1: Name: MARK LEE BECKWITH Address: 8 WYTHBURN ROAD **HEAVILEY STOCKPORT CHESHIRE** SK1 4NQ Date of Birth: 30/10/1970 Nationality: BRITISH Occupation: COMPANY DIRECTOR Director 2: Name: PAUL BECKWITH Address: 23 THE QUADRANT **OFFERTON STOCKPORT CHESHIRE** SK1 4DG Date of Birth: 30/12/1971 Nationality: BRITISH Occupation: COMPANY DIRECTOR

#### Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

100

GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/02/2009

Name:

MARK LEE BECKWITH

Address:

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Shareholding 2:

50 ORDINARY Shares held as at 12/02/2009

Name:

PAUL ANDREW BECKWITH

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: 13/02/2009	Authenticated: Yes (E/W)