



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06501818**

*Date of this return:* **12/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **80 WELLINGTON ROAD, BOLLINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 5HT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **BECKWITH**

*Former names:*

*Service Address:* **23 THE QUADRANT  
OFFERTON  
STOCKPORT  
CHESHIRE  
SK1 4DG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARK LEE**

*Surname:* **BECKWITH**

*Former names:*

*Service Address:* **8 WYTHBURN ROAD  
HEAVILEY  
STOCKPORT  
CHESHIRE  
SK1 4NQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **BECKWITH**

*Former names:*

*Service Address:*        **23 THE QUADRANT  
OFFERTON  
STOCKPORT  
CHESHIRE  
SK1 4DG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/12/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING SHARES ENTITLED TO RETURN OF ASSETS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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

**50 ORDINARY Shares held as at 12/02/2010**

*Name:* **MARK LEE BECKWITH**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 12/02/2010**

*Name:* **PAUL ANDREW BECKWITH**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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