



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2014**

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Company Name: **SIGNAL CONSTRUCTION (MIDLANDS) LIMITED**

Company Number: **06518468**

Date of this return: **28/02/2014**

SIC codes: **41202**

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

Situation of Registered Office: **15 WARWICK ROAD
STRATFORD UPON AVON
CV37 6YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXWELL JOHN**

Surname: **AITKEN**

Former names:

Service Address: **33 GRANVILLE STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5XW**

Company Director **1**

Type: **Person**

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

Surname: **AITKEN**

Former names:

Service Address: **33 GRANVILLE STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5XW**

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

Date of Birth: **30/01/1946**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **COLLINS**

Former names:

Service Address: **2 HOLYOKE GROVE
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE**

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

Date of Birth: **20/09/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MAXWELL AITKEN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MATTHEW COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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