



Companies House
— for the record —

AR01 (ef)

Annual Return



XDWTPTFW

Received for filing in Electronic Format on the: **19/04/2011**

Company Name: **O'NEILL SIGNS LIMITED**

Company Number: **06540948**

Date of this return: **20/03/2011**

SIC codes: **3663**

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

Situation of Registered Office: **SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK
SUTTON WEAVER
RUNCORN
CHESHIRE
WA7 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY MARGARET**

Surname: **GOODFELLOW**

Former names:

Service Address: **30 MANOR CRESCENT
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8DL**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **GOODFELLOW**

Former names:

Service Address: **30 MANOR CRESCENT
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8DL**

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

Date of Birth: **26/11/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TRACEY MARGARET**

Surname: **GOODFELLOW**

Former names:

Service Address: **30 MANOR CRESCENT
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8DL**

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

Date of Birth: **18/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

SHARES ARE VOTING, PARTICIPATING AND IRREDEEMABLE.

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 20/03/2011 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 2011-03-20
Name: STEPHEN DAVID GOODFELLOW

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-20
Name: TRACEY MARGARET GOODFELLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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