



Companies House

AR01 (ef)

Annual Return



X44SVMU1

Received for filing in Electronic Format on the: **07/04/2015**

Company Name: **A & S SIGNS LIMITED**

Company Number: **06547534**

Date of this return: **28/03/2015**

SIC codes: **18129**
32990

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

Situation of Registered Office: **UNIT 8 WATERSIDE BUSINESS PARK**
1649 PERSHORE ROAD
KINGS NORTON
BIRMINGHAM
UNITED KINGDOM
B30 3DR

Officers of the company

Company Secretary 1

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

Surname: **WATKINS**

Former names:

Service Address: **24 DALE ROAD
RIVERSIDE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8HJ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW ALBERT**

Surname: **CHERRY**

Former names:

Service Address: **4 HEATH LANE
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B71 2BH**

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

Date of Birth: **02/06/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WATKINS**

Former names:

Service Address: **24 DALE ROAD
RIVERSIDE
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8HJ**

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

Date of Birth: **06/10/1970** *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
<i>Prescribed particulars</i>			
ORDINARY SHARE VOTING RIGHTS			

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 28/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHERRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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