



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1759 SIGNS LIMITED**

Company Number: **06810434**

Date of this return: **05/02/2012**

SIC codes: **25110**

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

Situation of Registered Office: **UNIT 5 SHIBDON BUSINESS PARK, COWEN ROAD
BLAYDON-ON-TYNE
TYNE AND WEAR
UNITED KINGDOM
NE21 5TX**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **15 OLNEY CLOSE
EASTFIELD GREEN
CRAMLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE23 2YN**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HARDY**

Former names:

Service Address: **2 OAKFIELDS
BURNOPFIELD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE16 6PQ**

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

Date of Birth: **22/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HEMS**

Former names:

Service Address: **6 L'ARBRE CRESCENT
FELLSIDE PARK
WHICKHAM
TYNE AND WEAR
UNITED KINGDOM
NE16 5YF**

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

Date of Birth: **17/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **WILSON**

Former names:

Service Address: **15 OLNEY CLOSE
EASTFIELD GREEN
CRAMLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE23 2YN**

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

Date of Birth: **18/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EDWARD WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HEMS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-04-09
Name: **KENNETH WILLIAM HARDY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HARDY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HEMS**
Name: **STEPHEN EDWARD WILSON**

Name: MICHAEL HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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