



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/04/2011**

Company Name: **1759 SIGNS LIMITED**

Company Number: **06810434**

Date of this return: **05/02/2011**

SIC codes: **2811**

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

Situation of Registered Office: **3A LINDEN PARK
NUMBER ONE INDUSTRIAL ESTATE WARDOHL WAY
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 6SZ**

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): **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 2

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 05/02/2011 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 : 1 ORDINARY shares held as at 2011-02-05
Name: STEPHEN EDWARD WILSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-05
Name: DAVID HEMS

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-05
Name: KENNETH WILLIAM HARDY

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-05
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.