



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2015**

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Company Name: **EU SIGNS LIMITED**

Company Number: **06820318**

Date of this return: **16/02/2015**

SIC codes: **32990**
74100

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

Situation of Registered Office: **17 PENNINE PARADE**
PENNINE DRIVE
LONDON
NW2 1NT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **N W SECRETARIES LTD**

Registered or principal address: **17 PENNINE PARADE
PENNINE DRIVE
LONDON
UNITED KINGDOM
NW2 1NT**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE - UNITED KINGDOM**
Registration Number: **3390071**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM GERARD**

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR OWEN GERARD**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1965**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: OWEN POWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM DUFFY

Authorisation

Authenticated

This form was authorised by one of the following:

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