



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABOUT SIGNS LIMITED**

Company Number: **06858390**

Date of this return: **25/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 2 BROWELLS LANE
FELTHAM
MIDDLESEX
TW13 7EQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JULIE**

Surname: **HUNTER**

Former names: **TWITCHEN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS INGER**

Surname: **NEWMAN**

Former names:

Service Address: **12 VIRGINIA BEECHES
CALLOW HILL
VIRGINIA WATER
SURREY
ENGLAND
GU25 4LT**

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

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **NEWMAN**

Former names:

Service Address: **31 SUNBURY ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 4PE**

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

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **NEWMAN**

Former names:

Service Address: **12 VIRGINIA BEECHES
CALLOW HILL
VIRGINIA WATER
SURREY
ENGLAND
GU25 4LT**

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

Date of Birth: ****/08/1944** *Nationality:* **BRITISH**
Occupation: **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

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS

ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | A 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

VOTING RIGHTS: THE HOLDERS OF THESE SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF ATTEND OR VOTE AT MEMBERS MEETINGS. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND

DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY

DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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: MICHAEL NEWMAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOHN NEWMAN

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return

Name: INGER NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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