Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/03/2015**

X44DDJ6I

Company Name:	**ABOUT SIGNS LIMITED**
Company Number:	**06858390**
Date of this return:	**25/03/2015**
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: **14/05/1969** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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: **10/10/1946** *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: **03/08/1962** *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: **19/08/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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: **MICHAEL NEWMAN**

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

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-07-01

Name: **PAUL NEWMAN**

Shareholding 4 : **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.