



Companies House

AR01 (ef)

Annual Return



X38SCRU3

Received for filing in Electronic Format on the: **27/05/2014**

Company Name: **A & S SIGNS & GRAPHICS LTD**

Company Number: **06886222**

Date of this return: **23/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **BUILDING 6000 LANGSTONE TECHNOLOGY PARK
HAVANT
HAMPSHIRE
GREAT BRITAIN
PO9 1SA**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **ARROWSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **10/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SPRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1982**

Nationality: **BRITISH**

Occupation: **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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, PROFIT SHARING, CAPITAL DISTRIBUTION AND DIVIDEND RIGHTS.

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 23/04/2014 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: **KEVIN ARROWSMITH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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