

# **AR01** (ef)

#### **Annual Return**



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Company Name:

ABBI SIGNS & DESIGNS LIMITED

Company Number:

06955906

Date of this return:

08/07/2011

SIC codes:

2222

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 VICTORIA ROAD

WIDNES

UNITED KINGDOM

WA8 0PT

Officers of the company

| Company Secretar  | v I                 |
|-------------------|---------------------|
| Type:             | Person              |
| Full forename(s): | MR JOHN             |
| Surname:          | GOODFELLOW          |
| Former names:     |                     |
| Service Address:  | 49 MALPAS ROAD      |
|                   | RUNCORN<br>CHESHIRE |
|                   | WA7 4AG             |

Company Director 1

Type: Person

Full forename(s): MRS MAY

Surname: GOODFELLOW

Former names:

Service Address: 49 MALPAS ROAD

RUNCORN CHESHIRE WA7 4AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1938 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 950 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 950 |
|                 |          | Amount paid per share      | 950 |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Staten   | nent of Cap | oital (Totals)                   |     |  |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP         | Total number<br>of shares        | 950 |  |
|          |             | Total aggregate<br>nominal value | 950 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 900 ORDINARY shares held as at 2011-07-08

Name: JOHN GOODFELLOW

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-08

Name: MAY GOODFELLOW

#### Authorisation

Authenticated

This form was authorised by one of the following:

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