



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2016**

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Company Name: **1ST IMPRESSIONS SIGNS LTD**

Company Number: **07091642**

Date of this return: **01/12/2015**

SIC codes: **18129**

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

Situation of Registered Office: **5 ROWLAND CLOSE
WINDSOR
BERKS
SL4 4YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **ADAM**

Former names:

Service Address: **5 ROWLAND CLOSE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4YW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON ANDREW JAMES**

Surname: **ADAM**

Former names:

Service Address: **5 ROWLAND CLOSE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4YW**

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

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **SIGN MAKER**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA**

Surname: **ADAM**

Former names:

Service Address: **5 ROWLAND CLOSE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4YW**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JASON ANDREW JAMES ADAM**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **NICOLA ADAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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