



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **09/07/2012**

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*Company Name:* **DERBY SIGN & GRAPHICS LTD.**

*Company Number:* **07302737**

*Date of this return:* **02/07/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 3 ROBINSON IND. ESTATE  
SHAFTESBURY STREET  
DERBY  
DERBYSHIRE  
DE23 8NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEVIN JAMES**

*Surname:* **BLACKSHAW**

*Former names:*

*Service Address:* **UNIT 3 ROBINSON IND. ESTATE  
SHAFTESBURY STREET  
DERBY  
DERBYSHIRE  
DE23 8NL**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BLACKSHAW**

*Former names:*

*Service Address:*        **UNIT 3 ROBINSON IND. ESTATE  
SHAFTESBURY STREET  
DERBY  
DERBYSHIRE  
DE23 8NL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **SIGNMAKING**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                                **EATON**

*Former names:*

*Service Address:*                    **8 CHURCH CLOSE  
SMALLEY  
DERBY  
DERBYSHIRE  
DE7 6JX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/07/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **SIGNMAKING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2012 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 BLACKSHAW**

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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