



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIGNBLAZER LTD**

Company Number: **07879898**

Date of this return: **13/12/2014**

SIC codes: **26400**

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

Situation of Registered Office: **C/O ROBERT RAWLINGS
11 MITCHELL POINT
ENSIGN WAY HAMBLE
SOUTHAMPTON
HAMPSHIRE
SO31 4RF**

Officers of the company

Company Director 1

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

Surname: **RAWLINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1949** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DARRYL PHILIP**

Surname: **STRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1967** Nationality: **BRITISH**

Occupation: **SYSTEMS ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PATRICIA ORPAH**

Surname: **RAWLINGS**

Former names:

Service Address: **4 CHILLINGTON GARDENS
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **STRONG**

Former names:

Service Address: **29 PRIORY ROAD
NETLEY ABBEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 5EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B 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

NON-VOTING SHARES ENTITLED TO DIVIDEND, NON-REDEEMABLE, AND NOT LIABLE TO A DISTRIBUTION IN THE EVENT OF A WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING, ENTITLED TO A DIVIDEND, NON-REDEEMABLE, NOT LIABLE TO A DISTRIBUTION ON WINDING UP.

Class of shares	D ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING, ENTITLED TO A DIVIDEND, NON-REDEEMABLE, NOT LIABLE TO A DISTRIBUTION IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **ROBERT RAWLINGS**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **DARRYL STRONG**

Shareholding 3 : **100 B ORDINARY shares held as at the date of this return**
Name: **DARRYL STRONG**

Shareholding 4 : **50 C ORDINARY shares held as at the date of this return**
Name: **PATRICIA RAWLINGS**

Shareholding 5 : **50 D ORDINARY shares held as at the date of this return**
Name: **DEBORAH STRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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