



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sign Design (GB) Limited**

Company Number: **08751831**

Date of this return: **29/10/2014**

SIC codes: **73110**

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

Situation of Registered Office: **SWIFT HOUSE FALCON COURT
STOCKTON ON TEES
ENGLAND
TS18 3TX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENJAMIN DAVID**

Surname: **KENNEDY**

Former names:

Service Address: **MAYFIELD ASHTREE FARM
OXBRIDGE LANE
STOCKTON ON TEES
UNITED KINGDOM
TS18 4HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS LYND SAY VICTORIA**

Surname: **WIND**

Former names:

Service Address: **26 HAMSTERLEY STREET
DARLINGTON
DURHAM
UNITED KINGDOM
DL3 6QE**

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

Date of Birth: **09/02/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 29/10/2014 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 : **25 ORDINARY shares held as at the date of this return**
15 shares transferred on 2013-10-30

Name: **DONAL JAMES HUGHES**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-10-30

Name: **BENJAMIN DAVID KENNEDY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY LOUTH**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **LYNDSAY VICTORIA WIND**

Authorisation

Authenticated

This form was authorised by one of the following:

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