

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

06/08/2013

Company Name:

C E SIGNS LIMITED

Company Number:

05864253

Date of this return:

03/07/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

SPEEDWELL INDUSTRIAL ESTATE

KNOWLES ROAD

**CLEVEDON** 

NORTH SOMERSET

**BS21 7XS** 

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	DONNA LOUISE
Surname:	HAYNES
Former names:	
Service Address:	13 ST. ANDREWS ROAD
	BURNHAM-ON-SEA SOMERSET
	UNITED KINGDOM
	TA8 2AT

Company Director 1

Type: Person

Full forename(s): STEPHEN NORMAN HOWARD

Surname: MANATON

Former names:

Service Address: 13 ST. ANDREWS ROAD

**BURNHAM-ON-SEA** 

**SOMERSET** 

UNITED KINGDOM

**TA8 2AT** 

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 19/12/1968 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : 20 ORDINARY shares held as at the date of this return

Name: DONNA LOUISE HAYNES

Shareholding 2 : 80 ORDINARY shares held as at the date of this return

Name: STEPHEN NORMAN HOWARD MANATON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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