



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIGNET SIGNS LIMITED**

Company Number: **01352965**

Date of this return: **30/12/2015**

SIC codes: **32990**

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

Situation of Registered Office: **45 WEST TOWN ROAD
BACKWELL
BRISTOL
BS48 3HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANN**

Surname: **RAWLINGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **RAWLINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS SUSAN ANN

Surname: RAWLINGS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1972 *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE UNDER THE CONTROL OF THE HARRIS/RAWLINGS FAMILY, WHO MAY ALLOT AND DISPOSE OF OR GRANT OPTIONS OVER THE SAME TO SUCH PERSONS, ON SUCH TERMS, AND IN SUCH A MANNER AS THEY THINK FIT. THE LEIN CONFERRED BY CLAUSE 11 IN PART I OF TABLE A SHALL ATTACH ALSO TO FULLY PAID UP SHARES AND TO ALL SHARES REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS. THE POWER OF ALL DIRECTORS TO MAKE CALLS CONFERRED BY CLAUSE 15 IN PART I OF TABLE A SHALL BE MODIFIED BY DELETING FROM SUCH CLAUSE THE WORDS "PROVIDED THAT NO CALL SHALL EXCEED ONE-FOURTH ON THE NOMINAL VALUE OF THE SHARE OR BE PAYABLE AT LESS THAN ONE MONTH FROM THE DATE FIXED FOR THE PAYMENT OF THE LAST PRECEDING CALL" A TRANSFER OF FULLY PAID SHARE NEED NOT BE EXECUTED BY OR ON BEHALF OF THE TRANSFEREE; AND CLAUSE 22 IN PART I OF TABLE A SHALL BE MODIFIED ACCORDINGLY. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF CLAUSE 33 IN PART I OF TABLE A OF THE WORDS " AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON PAYMENT

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 30/12/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **PETER HARRIS**

Name: **MICHAEL RAWLINGS**

Name: **SUSAN RAWLINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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