



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIGNATURE LIVING UK LIMITED**

Company Number: **06835418**

Date of this return: **03/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SPEEDWELL MILL OLD COACH TANSLEY
MATLOCK
UNITED KINGDOM
DE4 5FY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAY**

Surname: **HARTLEY**

Former names:

Service Address: **10 WOODLAND COURT
THORP ARCH
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 7BP**

Company Director ***I***

Type: **Person**

Full forename(s): **KAY**

Surname: **HARTLEY**

Former names:

Service Address: **10 WOODLAND COURT
THORP ARCH
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 7BP**

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

Date of Birth: **06/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **HARTLEY**

Former names:

Service Address: **7 ROBB CLOSE
THIRSK
UNITED KINGDOM
YO7 1GG**

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

Date of Birth: **28/11/1976** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-03
Name: KAY HARTLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-03
Name: NICOLA RACHEL HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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