



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2012**

Company Name: **C E SIGNS LIMITED**

Company Number: **05864253**

Date of this return: **03/07/2012**

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 Secretary 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	<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
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

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 03/07/2012 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.