



Companies House
— for the record —

AR01 (ef)

Annual Return



X21MO75L

Received for filing in Electronic Format on the: **06/02/2013**

Company Name: **SIGNS OF THE TIMES IRELAND LTD**

Company Number: **NI062514**

Date of this return: **04/01/2013**

SIC codes: **32990**

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

Situation of Registered Office: **66 HILLSBOROUGH ROAD
MONEYREA
NEWTOWNARDS
COUNTY DOWN
NORTHERN IRELAND
BT23 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALICE**

Surname: **CLELAND**

Former names:

Service Address: **66 HILLSBOROUGH ROAD
MONEYREA
COMBER
CO DOWN
BT23 6AY**

Company Director ***1***

Type: **Person**

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

Surname: **CLELAND**

Former names:

Service Address: **66 HILLSBOROUGH ROAD
MONEYREA
COMBER
CO DOWN
BT23 6AY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/08/1976**

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, PARTICIPATE IN A DISTRIBUTION AS RESPECTS DIVIDENDS, PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL.

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 04/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID CLELAND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ALICE CLELAND**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CLELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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