



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIHKRJ7X

Received for filing in Electronic Format on the: **16/04/2010**

---

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

*Company Number:* **NI062514**

*Date of this return:* **04/01/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **AT THE OFFICES OF HANNA THOMPSON  
CENTURY HOUSE, ENTERPRISE CRESCENT  
BALLINDERRY ROAD, LISBURN  
CO ANTRIM  
BT28 2BP**

**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:* **1976-08-20**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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

**50 ORDINARY Shares held as at 04/01/2010**

*Name:* **DAVID CLELAND**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 04/01/2010**

*Name:* **ALICE CLELAND**

*Address:*

---

*Shareholding* : 3

**25 ORDINARY Shares held as at 04/01/2010**

*Name:* **WILLIAM CLELAND**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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