



Companies House

AR01 (ef)

Annual Return



X3MCXMUJ

Received for filing in Electronic Format on the: 09/12/2014

Company Name: THE SIGN STUDIO (N.E.) LTD.

Company Number: 01174802

Date of this return: 24/11/2014

SIC codes: 32990
74100

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 7 TEES COURT
WALLIS ROAD
SKIPPERS LANE INDUSTRIAL ESTATE
MIDDLESBROUGH
TS6 6DX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELAINE**

Surname: **WEATHERLEY**

Former names:

Service Address: **RUSSETT HOUSE
INGLEBY ROAD GREAT BROUGHTON
MIDDLESBROUGH
NORTH YORKSHIRE
TS9 7ER**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN NEIL**

Surname: **WEATHERLEY**

Former names:

Service Address: **RUSSETT HOUSE
INGLEBY ROAD
GREAT BROUGHTON
NORTH YORKSHIRE
TS9 7ER**

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

Date of Birth: **20/11/1961** *Nationality:* **ENGLISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE. DIVIDEND RIGHTS: FULL RIGHTS TO PARTICIPATE IN DIVIDEND. RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS. WHETHER REDEEMABLE: NOT REDEEMABLE.

Class of shares	A SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: NONE. DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE. RIGHTS TO PARTICIPATE IN CAPITAL: PRIORITY TO RETURN OF CAPITAL, NO RIGHT TO ANY SURPLUS. WHETHER REDEEMABLE: REDEEMABLE.

Class of shares	B SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: NONE. DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE. RIGHTS TO PARTICIPATE IN CAPITAL: PRIORITY TO RETURN OF CAPITAL, NO RIGHT TO ANY SURPLUS. WHETHER REDEEMABLE: REDEEMABLE.

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 24/11/2014 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 : **65 ORDINARY shares held as at the date of this return**

Name: ALAN NEIL WEATHERLEY

Shareholding 2 : **25 A SHARES shares held as at the date of this return**

Name: ALAN NEIL WEATHERLEY

Shareholding 3 : **10 B SHARES shares held as at the date of this return**

Name: ELAINE WEATHERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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