

for the record —

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Company Name:

C E SIGNS LIMITED

Company Number:

05864253

Received for filing in Electronic Format on the: 24/07/2007

Company Details

Period Ending: 03/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7440

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

SPEEDWELL INDUSTRIAL

ESTATE

KNOWLES ROAD

CLEVEDON

NORTH SOMERSET

BS21 7XS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DONNA LOUISE HAYNES**

Address:

2 DONSTAN ROAD

HIGHBRIDGE

SOMERSET TA9 3JZ

Director 1:

Name: STEPHEN NORMAN

Address:

2 DONSTAN ROAD

HOWARD MANATON

HIGHBRIDGE

Date of Birth: 19/12/1968
Nationality: BRITISH
Occupation: DIRECTOR

SOMERSET TA9 3JZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/07/2007

Name: DONNA LOUISE HAYNES

Address: 2 DONSTAN ROAD

HIGHBRIDGE SOMERSET

UNITED KINGDOM TA9 3JZ

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2007

Name: STEPHEN NORMAN HOWARD MANATON

Address: 2 DONSTAN ROAD

HIGHBRIDGE SOMERSET

UNITED KINGDOM TA9 3JZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/07/2007 Authenticated: Yes (E/W)