



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LGW63D

Company Name: **INSTANT SIGNS (BRISTOL) LIMITED**

Company Number: **07821104**

Date of this return: **31/10/2013**

SIC codes: **32990**

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

Situation of Registered Office: **6 BLUE WATER DRIVE
ELBOROUGH VILLAGE
WESTON SUPER MARE
NORTH SOMERSET
UNITED KINGDOM
BS24 8PF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IAN F CONWAY & CO**

Registered or principal address: **6 BLUE WATER DRIVE
ELBOROUGH VILLAGE
WESTON SUPER MARE
N SOMERSET
BS24 8PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05744417**

Company Director 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **ROWLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS CHARLES**

Surname: **ROWLES**

Former names:

Service Address: **6 BLUE WATER DRIVE
ELBOROUGH VILLAGE
WESTON SUPER MARE
N SOMERSET
ENGLAND
BS24 8PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1970** *Nationality:* **BRITISH**
Occupation: **SIGNMAKER**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 31/10/2013 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: **THOMAS CHARLES ROWLES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA JANE ROWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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