



Companies House
— for the record —

AR01 (ef)

Annual Return



X25XWEPU

Received for filing in Electronic Format on the: **09/04/2013**

Company Name: **PROSIGN PRINT & PRODUCTION LIMITED**

Company Number: **05768527**

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

SIC codes: **18129**

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

Situation of Registered Office: **90 MAIN ROAD, UNDERWOOD
NOTTINGHAM
NG16 5GN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**90 MAIN ROAD
UNDERWOOD
NOTTINGHAM
ENGLAND
NG16 5GN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN GRAHAM**

Surname: **HARDY**

Former names:

Service Address: **90 MAIN ROAD
UNDERWOOD
NOTTINGHAM
NG16 5GN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANGELA**

Surname: **HARDY**

Former names:

Service Address: **90 MAIN ROAD, UNDERWOOD
NOTTINGHAM
NG16 5GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GRAHAM**

Surname: **HARDY**

Former names:

Service Address: **90 MAIN ROAD
UNDERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG16 5GN**

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

Date of Birth: **29/11/1967** *Nationality:* **BRITISH**

Occupation: **PRINT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND & CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANGELA HARDY**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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