



Companies House
— for the record —

363a_(ef)

Annual Return



X10JVC6U

Received for filing in Electronic Format on the: **06/08/2009**

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

Company Number: **05768527**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN GRAHAM
HARDY**

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

Director 1 :

Name: **ANGELA HARDY**

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

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
ORDINARY	8	GBP8
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/04/2009

Name: **ANGELA HARDY**

Address:

Shareholding 2:

8 ORDINARY Shares held as at 04/04/2009

Name: **STEPHEN HARDY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

Authenticated: **Yes (E/W)**