



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIGNATURE DIY LTD**

Company Number: **06681796**

Date of this return: **27/08/2011**

SIC codes: **5246**

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

Situation of Registered Office: **C/O EDWARD LINES
UKOAKDOORS HINCKLEY ROAD
BURTON HASTINGS
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **FREEMAN**

Former names:

Service Address: **37 HINCKLEY ROAD
BURTON HASTINGS
NR COVENTRY
CV11 6RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD NICHOLAS**

Surname: **LINES**

Former names:

Service Address: **37 HINCKLEY ROAD
BURTON HASTINGS
HINCKLEY
WARWICKSHIRE
CV11 6RG**

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

Date of Birth: **13/10/1980** *Nationality:* **NZ**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-27
Name: EDWARD LINES

Authorisation

Authenticated

This form was authorised by one of the following:

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