



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2009**

Company Name: **SIGNEC LIMITED**

Company Number: **06717723**

Date of this return: **07/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **JM HOUSE BARBER STREET
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 1LA**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY WEBSTER**
Surname: **BANBURY**
Former names:
Service Address: **27 WINDLE STREET**
 ST. HELENS
 MERSEYSIDE
 WA10 2DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KAREN LINDA**
Surname: **BANBURY**
Former names:
Service Address: **27 WINDLE STREET**
 ST. HELENS
 MERSEYSIDE
 WA10 2DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES CARRY FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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 07/10/2009

Name:

KAREN BANBURY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/10/2009

Name:

ANTHONY BANBURY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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