



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SIGNATURE PERSONALISED PRODUCTS (UK) LIMITED**

*Company Number:* **01665842**

*Date of this return:* **09/10/2011**

*SIC codes:* **46342**

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

*Situation of Registered Office:* **UNIT 2 CANARY WAY  
AGECROFT COMMERCE PARK, SWINTON  
MANCHESTER  
GREATER MANCHESTER  
M27 8AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW ERNEST**

*Surname:* **SOUTHWORTH**

*Former names:*

*Service Address:* **9 NEW HALL LANE  
HEATON  
BOLTON  
LANCASHIRE  
BL1 5LN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CARL MICHAEL**

*Surname:*                **PLATH**

*Former names:*

*Service Address:*        **FLAT 4 360 PARRSWOOD ROAD DIDSBURY  
MANCHESTER  
LANCASHIRE  
M20 6FT**

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

*Date of Birth:*    **23/06/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUDI MICHAEL**

*Surname:* **PLATH**

*Former names:*

*Service Address:* **61 CONSTABLE DRIVE  
MARPLE BRIDGE  
STOCKPORT  
CHESHIRE  
SK6 5BG**

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

*Date of Birth:* **03/05/1942** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **RUDI MICHAEL PLATH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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