



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2014**

**X2YZ8AQ9**

*Company Name:* **JADECAL SIGNS LIMITED**

*Company Number:* **01704691**

*Date of this return:* **06/01/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **268 ELGAR ROAD SOUTH  
READING  
BERKSHIRE  
RG2 0BT**

## Single Alternative Inspection Location (SAIL)

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

**268 ELGAR ROAD SOUTH  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 0BT**

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

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN MARGARET**

*Surname:* **MAKEPEACE**

*Former names:*

*Service Address:* **120 WINDINGBROOK LANE COLLINGTREE PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 0XN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD JOHN**

*Surname:*                            **AYERST**

*Former names:*

*Service Address:*                **THE OLD RECTORY SULHAM LANE  
SULHAM  
READING  
BERKSHIRE  
RG8 8EA**

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

*Date of Birth:*    **11/05/1935**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **AYERST**

*Former names:*

*Service Address:*        **6 HIGHCLIFFE CLOSE  
WOODLEY  
READING  
BERKSHIRE  
RG5 4RE**

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

*Date of Birth:*    **24/03/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD JOHN AYERST**

*Shareholding 2* : **9999 ORDINARY shares held as at the date of this return**  
*Name:* **VINYL GRAPHICS LTD**

## Authorisation

*Authenticated*

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

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