



Companies House

**AR01** (ef)

**Annual Return**



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**X3YNI1JE**

*Company Name:* **EUROSIGNS (UK) LIMITED**

*Company Number:* **02283390**

*Date of this return:* **24/12/2014**

*SIC codes:* **42110**

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

*Situation of Registered Office:* **ALBION HOUSE  
SPRINGFIELD ROAD  
HORSHAM  
WEST SUSSEX  
RH12 2RW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUSAN MARY**

Surname: **LYSIONEK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GREGOIRE CLAUDE ALBERT**

Surname: **BATUT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1965**                      Nationality: **FRENCH**  
Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SCOTT ALEXANDER**

*Surname:* **WARDROP**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON LLOYD**

*Surname:*                                **WILLIS**

*Former names:*

*Service Address:*                        **ALBION HOUSE SPRINGFIELD ROAD**  
    **HORSHAM**  
    **WEST SUSSEX**  
    **ENGLAND**  
    **RH12 2RW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/10/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1300000</b>
		<i>Aggregate nominal value</i>	<b>1300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) TABLE A COMPANIES ACT 1985 REGULATIONS 55 - 63 APPLIES B) TABLE A COMPANIES ACT 1985 REGULATIONS 102-108 C) CLAUSE 2.1 ? 2.4 OF THE ARTICLES OF ASSOCIATION. REGULATIONS 2-5 OF TABLE A COMPANIES ACT 1985. D) CLAUSE 2.5 OF THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1300000</b>
		<i>Total aggregate nominal value</i>	<b>1300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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* : **663000 ORDINARY shares held as at the date of this return**  
*Name:* **EUROVIA UK LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**637000 shares transferred on 2014-06-20**  
*Name:* **SBS GIROD INTERNATIONAL**

*Shareholding 3* : **637000 ORDINARY shares held as at the date of this return**  
*Name:* **EUROVIA UK LIMITED**

## *Authorisation*

*Authenticated*

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

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