



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X4SVO8TD**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **SIGNGRID LIMITED**

*Company Number:* **02472842**

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### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**HANSON HOUSE 14  
CASTLE HILL  
MAIDENHEAD  
SL6 4JJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROGER THOMAS  
VIRLEY TYSON**

*Address:* **2 GADD CLOSE  
WOKINGHAM  
BERKSHIRE  
RG40 5PQ**

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### *Director 1 :*

*Name:* **MR RICHARD ROBERT  
GIMMLER**

*Address:* **7 PARK PLACE  
ASHTON KEYNES  
WILTSHIRE  
SN6 6NT**

*Date of Birth:* **20/04/1967**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **EDWARD ALEXANDER  
GRETTON**

*Address:* **OLD HALL WEST BRADFORD  
CLITHEROE  
LANCASHIRE  
BB7 4SN**

*Date of Birth:* **22/07/1970**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: BENJAMIN JOHN GUYATT      Address: 9 NORMANDY ROAD  
WROUGHTON  
SWINDON  
WILTSHIRE  
SN4 0UJ

Date of Birth: 12/10/1975      Nationality: British      Occupation: CHARTERED ACCOUNTANT

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Director 4 :

Name: CHRISTIAN LECLERCQ      Address: 2 COURT DRIVE  
MAIDENHEAD  
BERKSHIRE  
SL6 8LX

Date of Birth: 13/09/1965      Nationality: Belgian      Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED A£1	4666371	GBP4666371
A ORDINARY \$0.01	2285569	USD22855.69
B ORDINARY \$0.01	2380802	USD23808.02
TOTALS		
	4666371	GBP4666371

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1165640 A ORDINARY \$0.01 Shares held as at 31/01/2009**

*Name:* **BEARER SHARES**

*Address:*

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*Shareholding 2:*

**2380802 B ORDINARY \$0.01 Shares held as at 31/01/2009**

*Name:* **BEARER SHARES**

*Address:*

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*Shareholding 3:*

**0 A ORDINARY \$0.01 Shares held as at 31/01/2009**  
**535929 DISPOSED OF IN PERIOD ON 03/06/2008**

*Name:* **CGF NETHERLANDS B.V.**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/03/2009**

*Authenticated:* **Yes (E/W)**