



*Companies House*  
— for the record —

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

**Annual Return**



**XE1H85V1**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* **E T L SIGN SYSTEMS LIMITED**

*Company Number:* **02766657**

---

### *Company Details*

*Period Ending:* **19/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EASTFIELDS HOUSE  
FAKENHAM ROAD EAST  
RUDHAM  
KINGS LYNN  
NORFOLK  
PE31 6TA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUDITH SIBLEY**

*Address:* **EASTFIELDS FAKENHAM ROAD, EAST  
RUDHAM  
KINGS LYNN  
NORFOLK  
PE31 6TA**

---

*Director 1 :*

*Name:* **BRIAN UNDERWOOD**

*Address:* **EASTFIELDS FAKENHAM ROAD EAST  
RUDHAM  
KINGS LYNN  
NORFOLK  
PE31 6TA**

*Date of Birth:*

**29/07/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200 ORDINARY Shares held as at 19/10/2008**

*Name:*

**RKB UNDERWOOD HOLDINGS LTD**

*Address:*

---

*Shareholding 2:*

**800 ORDINARY Shares held as at 19/10/2008**

*Name:*

**BRIAN UNDERWOOD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

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