



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LRHWOP

Received for filing in Electronic Format on the: **15/11/2012**

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

Company Number: **02766657**

Date of this return: **19/10/2012**

SIC codes: **32990**

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

Situation of Registered Office: **EASTFIELDS HOUSE
FAKENHAM ROAD EAST RUDHAM
KINGS LYNN
NORFOLK
PE31 6TA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDITH**

Surname: **UNDERWOOD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **UNDERWOOD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **RKB UNDERWOOD HOLDINGS LTD**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **BRIAN UNDERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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