



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREATIVE SERVICES SIGNS & GRAPHICS LTD.**

Company Number: **02875222**

Date of this return: **25/11/2014**

SIC codes: **32990**

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

Situation of Registered Office: **SUN STUDIOS
30 WARPLE WAY
ACTON
W3 0RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MARTIN BRIAN

Surname: FITTON

Former names:

Service Address: **57 GOLDSMITH AVENUE
LONDON
W3 6HR**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA ELLEN**

Surname: **FITTON**

Former names:

Service Address: **57 GOLDSMITH AVENUE
LONDON
W3 6HR**

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

Date of Birth: **16/04/1963** *Nationality:* **BRITISH**

Occupation: **DISPLAY DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN BRIAN**

Surname: **FITTON**

Former names:

Service Address: **57 GOLDSMITH AVENUE
LONDON
W3 6HR**

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

Date of Birth: **19/02/1963** *Nationality:* **BRITISH**

Occupation: **DISPLAY DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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: **MARTIN BRIAN FITTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA ELLEN FITTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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