

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/06/2009

Company Name: AMALGAMATED SIGNS LIMITED

Company Number: 02936425

Company Details

Period Ending: 07/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

LEWIS & CO 35/37 STAMFORD STREET **MOSSLEY LANCASHIRE** OL5 0LN

Details of Officers of the Company

Company Secretary 1:

Name: GAYNOR DENNETT Address: 213 WOODFORD ROAD

WOODFORD BRAMHALL CHESHIRE SK7 1QE

Director 1:

Name: GARY DENNETT Address: 213 WOODFORD ROAD

WOODFORD STOCKPORT CHESHIRE SK7 1QE

Date of Birth: 25/09/1957 Nationality: BRITISH Occupation: SIGN MANUFACTURER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	72 ORDINARY Shares held as at 07/06/2009
Name:	GARY DENNETT
Address:	
Shareholding 2:	
	28 ORDINARY Shares held as at 07/06/2009
Name:	GAYNOR DENNETT
Address:	
	Anthonication
	Authorisation
Authoriser Designa	tion: director Date Authorised: 29/06/2009 Authenticated: Yes (E/W)