



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **AMALGAMATED SIGNS LIMITED**

Company Number: **02936425**

Date of this return: **07/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LEWIS & CO
35/37 STAMFORD STREET
MOSSLEY
LANCASHIRE
OL5 0LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAYNOR**

Surname: **DENNETT**

Former names:

Service Address: **213 WOODFORD ROAD
WOODFORD
BRAMHALL
CHESHIRE
SK7 1QE**

Company Director ***1***

Type: **Person**

Full forename(s): **GARY**

Surname: **DENNETT**

Former names:

Service Address: **213 WOODFORD ROAD
WOODFORD
STOCKPORT
CHESHIRE
SK7 1QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1957** *Nationality:* **BRITISH**

Occupation: **SIGN MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 72 ORDINARY shares held as at 2011-06-07
Name: GARY DENNETT

Shareholding 2 : 28 ORDINARY shares held as at 2011-06-07
Name: GAYNOR DENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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