



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2012**

X165PE1E

Company Name: **OPENSIGN LIMITED**

Company Number: **03181784**

Date of this return: **02/04/2012**

SIC codes: **96090**

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

Situation of Registered Office: **64 WHITLEY ROAD
WHITLEY BAY
TYNE AND WEAR
NE26 2NF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**64 WHITLEY ROAD
WHITLEY BAY
TYNE AND WEAR
NE26 2NF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOSEPHINE ANNE**

Surname: **RICHARDSON**

Former names:

Service Address: **THE GARDEN OF EDEN COTTAGE
MANOR WAY
PETERLEE
COUNTY DURHAM
SR8 5RR**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **RICHARDSON**

Former names:

Service Address: **THE GARDEN OF EDEN COTTAGE
MANOR WAY
PETERLEE
COUNTY DURHAM
SR8 5RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CARRY 1 VOTING RIGHT PER SHARE, FULL VOTING RIGHTS AND FULL RIGHTS ON A WINDING UP TO BOTH RETURN OF CAPITAL AND A SHARE OF CAPITAL

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 02/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HENRY RICHARDSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPHINE ANNE RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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