



Companies House

AR01 (ef)

Annual Return



X58LWXKP

Received for filing in Electronic Format on the: **07/06/2016**

Company Name: **SIGNS DIRECT (UK) LTD**

Company Number: **03198731**

Date of this return: **14/05/2016**

SIC codes: **46180**

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

Situation of Registered Office: **31 CHERTSEY STREET
GUILDFORD
UNITED KINGDOM
GU1 4HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY ANN**

Surname: **DONEGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AIDAN GREGORY**

Surname: **DONEGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1961** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): TRACY ANN

Surname: DONEGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1966 *Nationality:* BRITISH

Occupation: FINANCIAL DIRECTOR

Company Director 3

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

Surname: WESTBROOK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1969 *Nationality:* BRITISH

Occupation: OPERATIONS MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	189
		<i>Aggregate nominal value</i>	189
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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

<i>Shareholding 1</i>	: 95 ORDINARY shares held as at the date of this return
<i>Name:</i>	AIDAN GREGORY DONEGAN
<i>Shareholding 2</i>	: 94 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRACY ANN DONEGAN
<i>Shareholding 3</i>	: 2 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	AIDAN GREGORY DONEGAN
<i>Shareholding 4</i>	: 3 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	TRACY ANN DONEGAN
<i>Shareholding 5</i>	: 6 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	PETER WESTBROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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