

AR01 (ef)

Annual Return



X48N1TSO

Received for filing in Electronic Format on the:

01/06/2015

Company Name:

FUTURE SIGNS AND GRAPHICS LIMITED

Company Number:

03203317

Date of this return:

24/05/2015

SIC codes:

18129

Company Type:

Private company limited by shares

Situation of Registered

Office:

28 WEST STREET

DUNSTABLE

BEDFORDSHIRE

LU6 1TA

Officers of the company

Company Director 1

Type: Person

Full forename(s): RICHARD LOUIS

Surname: BEER

Former names:

Service Address: 138 WING ROAD

LEIGHTON BUZZARD

BEDFORDSHIRE

LU7 2NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/01/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS APPLY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : 20 ORDINARY shares held as at the date of this return

Name: KIRSTY BEER

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: RICHARD LOUIS BEER

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: W. STARKEY

Shareholding 4 : 20 ORDINARY shares held as at the date of this return

Name: J STARKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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