



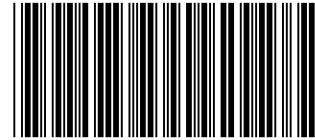
Companies House
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Annual Return

Company Name: **THE BRILLIANT SIGN CO LTD**

Company Number: **03688582**



Received for filing in Electronic Format on the: **05/01/2007**

XDCPLYC

Company Details

Period Ending: **24/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O GRIFFITH MILES SULLY At Registered Office
& CO
7 GORE ROAD BURNHAM
SLOUGH
BERKSHIRE
SL1 8AA**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH LOUISE BISHOP**

Address: **GRAMARYE
EAST BURNHAM LANE,
FARNHAM ROYAL
SLOUGH
BERKSHIRE SL2 3TL**

Director 1:

Name: **ASHLEY JOHN BISHOP** *Address:* **GRAMARYE**
Date of Birth: **18/03/1972** **EAST BURNHAM LANE,**
Nationality: **BRITISH** **FARNHAM ROYAL**
Occupation: **SIGN MAKER** **SLOUGH**
BERKSHIRE SL2 3TL

Director 2:

Name: **SARAH LOUISE BISHOP** *Address:* **GRAMARYE**
Date of Birth: **28/08/1972** **EAST BURNHAM LANE,**
Nationality: **BRITISH** **FARNHAM ROYAL**
Occupation: **SIGN MAKER** **SLOUGH**
BERKSHIRE SL2 3TL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/12/2006

Name: **ASHLEY JOHN BISHOP**
Address: **2 BEECHWOOD COTTAGES**
CROWN LANE FARNHAM ROYAL
SLOUGH SL2 3SF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (E/W)**