



Companies House
— for the record —

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Annual Return



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

Company Number: **03688582**

Company Details

Period Ending: **23/12/2008**

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 & CO 7 GORE
ROAD BURNHAM
SLOUGH
BERKSHIRE
SL1 8AA**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH LOUISE BISHOP**

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

Director 1 :

Name: **ASHLEY JOHN BISHOP**

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

Date of Birth:

18/03/1972

Nationality:

BRITISH

Occupation:

SIGN MAKER

Director 2 :

Name: **SARAH LOUISE BISHOP**

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

Date of Birth:

28/08/1972

Nationality:

BRITISH

Occupation:

SIGN MAKER

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 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 23/12/2008

Name: **ASHLEY JOHN BISHOP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**