



Companies House
— for the record —

AR01 (ef)

Annual Return



XBS67Q7A

Received for filing in Electronic Format on the: **24/12/2010**

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

Company Number: **03688582**

Date of this return: **23/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O GRIFFITH MILES SULLY & CO
UNIT 5 BISHOP HOUSE NORTH
THE BISHOP CENTRE TAPLOW
MAIDENHEAD
BUCKS
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **BISHOP**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ASHLEY JOHN**

Surname: **BISHOP**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1972** *Nationality:* **BRITISH**
Occupation: **SIGN MAKER**

Company Director 2

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **BISHOP**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1972** *Nationality:* **BRITISH**
Occupation: **SIGN MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-12-23**
Name: **ASHLEY JOHN BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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