



Companies House
— for the record —

AR01 (ef)

Annual Return



X27VTZTV

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Company Name: **SIGNS OF THE TIMES LIMITED**

Company Number: **04201596**

Date of this return: **19/04/2013**

SIC codes: **22290**

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

Situation of Registered Office: **1 PARKVIEW LANE
WINGFIELD ROAD
TEBWORTH
BEDFORDSHIRE
LU7 9QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA LYNETTE**

Surname: **LOTHIAN**

Former names:

Service Address: **30 THE LANE
TEBWORTH
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9QB**

Company Director 1

Type: **Person**
Full forename(s): **DAVID COLIN**

Surname: **DOKK OLSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1939** Nationality: **BRITISH**
Occupation: **SIGN MAKER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PATRICIA LYNETTE**

Surname: **LOTHIAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1947**

Nationality: **BRITISH**

Occupation: **SIGN MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	117647
		<i>Aggregate nominal value</i>	117647
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	117647
		<i>Total aggregate nominal value</i>	117647

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA LYNETTE LOTHIAN**

Shareholding 2 : **57647 ORDINARY shares held as at the date of this return**
Name: **DAVID DOKK-OLSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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