



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04201596**

*Date of this return:* **19/04/2016**

*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**

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## *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: **\*\*/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:*   **\*\*/05/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **SIGN MAKER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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.