



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **ACE SIGNS GROUP LIMITED**

Company Number: **04427113**

Company Details

Period Ending: **27/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**1 BENTALLS
BASILDON
ESSEX
SS14 3BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REGINALD WILLIAM ELDRIDGE** *Address:* **41 MALVERN ROAD
HOCKLEY
ESSEX
SS5 5HZ**

Director 1 :

Name: **JAYNE COOK** *Address:* **142 CASTLEMAINE AVENUE
GILLINGHAM
KENT
ME7 2QL**

Date of Birth: **11/12/1977** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **SEAN PETER LLOYD** *Address:* **10 CHALKLANDS
HOWE GREEN
CHELMSFORD
ESSEX
CM2 7TH**

Date of Birth: **24/12/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DR STEPHEN THOMAS
PEPPER**

Address: **4 CATHERINE COURT
ASHBOURNE
DERBYSHIRE
DE6 1ET**

Date of Birth: **27/02/1961**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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	1000	GBP1000
Other	55	GBP55
<i>TOTALS</i>	1055	GBP1055

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 27/04/2008
500 DISPOSED OF IN PERIOD ON 18/03/2008**

Name: **REGINALD WILLIAM ELDRIDGE**
Address: **41 MALVERN ROAD
HOCKLEY
ESSEX
SS5 5HZ**

Shareholding 2:

0 ORDINARY Shares held as at 27/04/2008
500 DISPOSED OF IN PERIOD ON 18/03/2008

Name: **SEAN PETER LLOYD**
Address: **10 CHALKLANDS**
HOWE GREEN
CHELMSFORD
ESSEX
CM2 7TH

Shareholding 3:

1000 ORDINARY Shares held as at 27/04/2008

Name: **ASG (INNOVATION) LIMITED**
Address: **1 BENTALLS**
BASILDON
ESSEX
UNITED KINGDOM
SS14 3BS

Shareholding 4:

55 'A' ORDINARY NON VOTING SHARES Shares held as at 27/04/200

Name: **ASG (INNOVATION) LIMITED**
Address: **1 BENTALLS**
BASILDON
ESSEX
UNITED KINGDOM
SS14 3BS

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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