



Annual Return

Company Name: **ACE SIGNS GROUP LIMITED**

Company Number: **04427113**



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Company Name: **ACE SIGNS GROUP LIMITED**

Company Number: **04427113**

Date of this return: **27/04/2016**

Sic Codes: **70100**

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

Situation of **1 BENTALLS BASILDON ESSEX**

Registered Office: **SS14 3BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR RODERICK IAN ARTHUR**
Surname: **ANGUS**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR RODERICK IAN ARTHUR**
Surname: **ANGUS**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/12/1961** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR SEAN PETER**
Surname: **LLOYD**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1965** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR GAVIN YUEL**
Surname: **MCMURRAY**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/02/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	A	Number allotted	55
	ORDINARY	Aggregate nominal value:	55
Currency:	GBP		

Prescribed particulars

EACH SHARE IS A NON VOTING SHARE BUT IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS ONLY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250055
		Total aggregate nominal value:	250055
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th April 2016 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: **250000 ORDINARY shares held as at the date of this return**
Name: **ASGH LIMITED**

Shareholding 2: **55 A ORDINARY shares held as at the date of this return**
Name: **ASGH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

