



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XT73PBII**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **THE CYBER SIGN COMPANY (UK) LIMITED**

*Company Number:* **04482150**

---

### *Company Details*

*Period Ending:* **10/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**16 LOW FARM PLACE  
MOULTON PARK  
INDUSTRIAL ESTATE  
NORTHAMPTON  
NORTHANTS  
NN3 6HY**

*Register of  
Members Address:*

**40 BILLING ROAD  
NORTHAMPTON  
NORTHANTS  
NN1 5BA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PAUL WILLIAM CARE**

*Address:* **10 CHATER STREET  
MOULTON  
NORTHAMPTON  
NORTHANTS  
NN3 7UD**

---

*Director 1 :*

*Name:* **MR PAUL WILLIAM CARE**

*Address:* **10 CHATER STREET  
MOULTON  
NORTHAMPTON  
NORTHANTS  
NN3 7UD**

*Date of Birth:* **04/04/1968**    *Nationality:* **Other**

*Occupation:* **SIGN MAKER**

---

*Director 2 :*

*Name:* **MR LEE JOHN EAGLES**

*Address:* **7 PADDOCK CLOSE  
RAVENSTHORPE  
NORTHAMPTON  
NORTHANTS  
NN6 8EQ**

*Date of Birth:* **05/03/1973**    *Nationality:* **Other**

*Occupation:* **SIGN MAKER**

## 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>
<b>ORDINARY GBP1 SHARES</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY GBP1 SHARES Shares held as at 10/07/2009**

*Name:* **PAUL WILLIAM CARE**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY GBP1 SHARES Shares held as at 10/07/2009**

*Name:* **LEE JOHN EAGLES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

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