



Companies House

**AR01** (ef)

**Annual Return**



X59RSL9N

Received for filing in Electronic Format on the: **23/06/2016**

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

*Company Number:* **04482150**

*Date of this return:* **20/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **80 TENTER ROAD MOULTON PARK  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN3 6AX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

OAKLEY HOUSE, HEADWAY BUSINESS PARK 3 SAXON WAY WEST  
CORBY  
NORTHANTS  
UNITED KINGDOM  
NN18 9EZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL WILLIAM**

Surname: **CARE**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR PAUL WILLIAM

*Surname:* CARE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1968 *Nationality:* BRITISH

*Occupation:* SIGN MAKER

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR LEE JOHN

*Surname:* EAGLES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1973 *Nationality:* BRITISH

*Occupation:* SIGN MAKER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PAUL WILLIAM CARE**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **LEE JOHN EAGLES**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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