



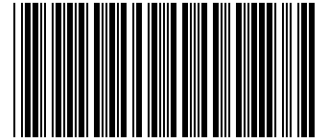
Companies House
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Annual Return

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

Company Number: **04482150**



XISY66VC

Received for filing in Electronic Format on the: **11/07/2005**

Company Details

Period Ending: **10/07/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

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

*Register of
Members Address:*

**40 BILLING ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 5BA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL WILLIAM CARE**

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

Director 1:

Name: **PAUL WILLIAM CARE** *Address:* **10 CHATER STREET**
Date of Birth: **04/04/1968** **MOULTON**
Nationality: **BRITISH** **NORTHAMPTON**
Occupation: **SIGN MAKER** **NORTHAMPTONSHIRE NN3 7UD**

Director 2:

Name: **LEE JOHN EAGLES** *Address:* **7 LITTLE LANE**
Date of Birth: **05/03/1973** **RAVENSTHORPE**
Nationality: **BRITISH** **NORTHAMPTON**
Occupation: **SIGN MAKER** **NORTHAMPTONSHIRE NN6 8EX**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/07/2005

Name: **PAUL WILLIAM CARE**

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

Shareholding 2:

1 ORDINARY Shares held as at 10/07/2005

Name: **LEE JOHN EAGLES**

Address: **7 LITTLE LANE
RAVENSTHORPE
NORTHAMPTON
NORTHANTS NN6 8EX**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**