



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIGNAGE SYSTEMS LIMITED**

Company Number: **06147394**

Date of this return: **06/03/2014**

SIC codes: **18129**

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

Situation of Registered Office: **CLIFTON HOUSE 3 UNION STREET
SWINTON
MANCHESTER
ENGLAND
M27 4HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **HAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADAM LEE**

Surname: **O'SHAUGHNESSY**

Former names:

Service Address: **114 RINGLEY ROAD WEST
RADCLIFFE
MANCHESTER
M26 1DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: ADAM O'SHAUGHNESSY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SIMON HAND

Authorisation

Authenticated

This form was authorised by one of the following:

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