



Companies House

**AR01** (ef)

**Annual Return**



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**X42X3V3C**

*Company Name:* **SIGNAGE SYSTEMS LIMITED**

*Company Number:* **06147394**

*Date of this return:* **06/03/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **CLIFTON HOUSE 3 UNION STREET  
SWINTON  
MANCHESTER  
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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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.