



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SIGNPOST CHILDREN'S SERVICES LIMITED**

Company Number: **06253729**

Date of this return: **21/05/2010**

SIC codes: **8531**

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

Situation of Registered Office: **21 MEADOWFIELD
BRADFORD-ON-AVON
WILTSHIRE
BA15 1PL**

Single Alternative Inspection Location (SAIL)

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

**21 MEADOWFIELD
BRADFORD ON AVON
WILTSHIRE
UNITED KINGDOM
BA15 1PL**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ANDREW MICHAEL
<i>Surname:</i>	ROME
<i>Former names:</i>	
<i>Service Address:</i>	21 MEADOWFIELD BRADFORD ON AVON WILTSHIRE BA15 1PL

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**
Surname: **ROME**
Former names:
Service Address: **21 MEADOWFIELD**
 BRADFORD ON AVON
 WILTSHIRE
 BA15 1PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN FRANCIS**
Surname: **VICKERY**
Former names:
Service Address: **ASHLANDS**
 STOCKLAND
 HONITON
 DEVON
 EX14 9DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	.09
<i>Prescribed particulars</i>	ALL SHARES WITH EQUAL RIGHTS TO VALUE, DIVIDENDS AND VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50000 ORDINARY Shares held as at 21/05/2010

Name: **ANDREW ROME**

Address:

Shareholding : 2

50000 ORDINARY Shares held as at 21/05/2010

Name: **JOHN VICKERY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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