



Companies House

AR01 (ef)

Annual Return



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X5865TS2

Company Name: **CAMBIAN SIGNPOST LIMITED**

Company Number: **06253729**

Date of this return: **21/05/2016**

SIC codes: **87300**

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

Situation of Registered Office: **4TH FLOOR, WATERFRONT BUILDING HAMMERSMITH
EMBANKMENT
CHANCELLORS ROAD
LONDON
W6 9RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MOHAMED SALEEM**

Surname: **ASARIA**

Former names:

Service Address: **4TH FLOOR WATERFRONT BUILDING
CHANCELLOR'S ROAD HAMMERSMITH EMBANKMENT
LONDON
ENGLAND
W6 9RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **MCQUAID**

Former names:

Service Address: **4TH FLOOR WATERFRONT BUILDING CHANCELLOR'S
ROAD
HAMMERSMITH EMBANKMENT
LONDON
ENGLAND
W6 9RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR ANTONIO**

Surname: **ROMERO**

Former names:

Service Address: **4TH FLOOR WATERFRONT BUILDING
CHANCELLOR'S ROAD HAMMERSMITH EMBANKMENT
LONDON
ENGLAND
W6 9RU**

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

Date of Birth: ****/05/1971** *Nationality:* **SPANISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105000
		<i>Aggregate nominal value</i>	10500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105000
		<i>Total aggregate nominal value</i>	10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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 : **105000 ORDINARY shares held as at the date of this return**
Name: **CAMBIAN GROUP HOLDINGS I LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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