

AR01 (ef)

Annual Return



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Date of this return: **18/10/2013**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Company Number:

Office:

28-30 GRANGE ROAD WEST

BRIMARK SIGNS LIMITED

BIRKENHEAD CH41 4DA

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MISS JOANNE BEVERLEY			
Surname:	PUGH			
Former names:				
Samilar Adducer userandar	Las Company's varietavad office			
	l as Company's registered office			
Company Director	I			
Type:	Person			
Full forename(s):	MR MARK JEFFREY			
Surname:	ASHCROFT			
Former names:				
C	1 C !			
Service Adaress recorded	l as Company's registered office			
Country/State Usually Re	sident: UNITED KINGDOM			
Date of Birth: 13/11/1967	Nationality: BRITISH			
Occupation: SIGN WRITER				
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Company Director 2

Type: Person

Full forename(s): MISS JOANNE BEVERLEY

Surname: PUGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTRIBUTABLE TO SHARES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: MARK ASHCROFT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOANNE BEVERLEY PUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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