



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIGN INSTALL LIMITED**

Company Number: **06425537**

Date of this return: **13/11/2015**

SIC codes: **33200**

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

Situation of Registered Office: **15 LYNDALE
KIPPAX
LEEDS
LS25 7LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JACK GRANVILLE**

Surname: **ASKHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JULIE**

Surname: **ASKHAM**

Former names:

Service Address: **15 LYNDAL
KIPPAX
LEEDS
WEST YORKSHIRE
LS25 7LF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GRANVILLE**

Surname: **ASKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO DIVIDENDS

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 13/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JULIE ASKHAM**

Name: **RICHARD GRANVILLE ASKHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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