



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1ST IMPRESSIONS SIGNS LTD

*Company Number:* 07091642

*Date of this return:* 01/12/2014

*SIC codes:* 18129

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 ROWLAND CLOSE  
WINDSOR  
BERKS  
SL4 4YW

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ADAM**

*Former names:*

*Service Address:* **5 ROWLAND CLOSE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 4YW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JASON ANDREW JAMES**

*Surname:*                           **ADAM**

*Former names:*

*Service Address:*                **5 ROWLAND CLOSE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 4YW**

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

*Date of Birth:*    **05/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SIGN MAKER**

*Company Director* 2

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

*Surname:* **ADAM**

*Former names:*

*Service Address:* **5 ROWLAND CLOSE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 4YW**

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

*Date of Birth:* **26/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 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>	<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 01/12/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JASON ANDREW JAMES ADAM**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA ADAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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