



Companies House

AR01 (ef)

Annual Return



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Company Name: **Border Signs Ltd**

Company Number: **09520493**

Date of this return: **31/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 8 THE GLADE BUSINESS PARK
GALA WAY
NOTTINGHAM
UNITED KINGDOM
NG5 9RW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **ROGERS**

Former names:

Service Address: **UNIT 8 THE GLADE BUSINESS CENTRE
GALA WAY
NOTTINGHAM
UNITED KINGDOM
NG5 9RW**

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

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: **PRINT AND SIGN MANUFACTURE**

Company Director 2

Type: **Person**
Full forename(s): **IAN MARK**

Surname: **ROGERS**

Former names:

Service Address: **UNIT 8 THE GLADE BUSINESS CENTRE
GALA WAY
NOTTINGHAM
UNITED KINGDOM
NG5 9RW**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **PRINT AND SIGN MANUFACTURE**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN PHILIP**

Surname: **ROGERS**

Former names:

Service Address: **UNIT 8 THE GLADE BUSINESS CENTRE
GALA WAY
NOTTINGHAM
UNITED KINGDOM
NG5 9RW**

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**
Occupation: **FIXING DISTRIBUTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BORDER PARTNERSHIP 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.