



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARNEGIE SIGNS LIMITED

**Company Number:** SC191165



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### Company Details

**Period Ending:** 16/11/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**93 GEORGE STREET**  
**EDINBURGH**  
**EH2 3ES**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TEESLAND SECRETARIAL  
SERVICES LIMITED

**Address:** 93 GEORGE STREET  
EDINBURGH EH2 3ES

**Director 1:**

**Name:** EUROPA DIRECTOR  
LIMITED

**Address:** EUROPA HOUSE  
20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE YO11 2AQ

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## Share Capital

### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>276000</b>	<b>GBP276000</b>
<b>TOTALS</b>	<b>276000</b>	<b>GBP276000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**276000 ORDINARY Shares held as at 16/11/2006**

*Name:* **SDG CALEDONIA HOLDINGS LIMITED**

*Address:* **93 GEORGE STREET  
EDINBURGH EH2 3ES**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/12/2006** *Authenticated:* **Yes (SC)**