



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X7BHY532**

*Received for filing in Electronic Format on the: 24/11/2008*

*Company Name:*     **SIGNUM CONTRACTING LIMITED**

*Company Number:*   **SC311867**

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### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS  
PARK  
THORNIEBANK,  
GLASGOW  
G46 8NL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELENA REYNOLDS**

*Address:* **4 TAVISTOCK DRIVE  
NEWLANDS  
GLASGOW  
UNITED KINGDOM  
G43 2SJ**

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*Director 1 :*

*Name:* **CLEVEDEN DIRECTORS  
LIMITED**

*Address:* **DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS PARK  
THORNIEBANK  
GLASGOW  
G46 8NL**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **FIRS DIRECTORS LIMITED**

*Address:* **DEVAR BUSINESS UNIT  
SPIERSBRIDGE BUSINESS PARK  
THORNIEBANK  
GLASGOW  
G46 8NL**

*Date of Birth:*

*Nationality:*

*Occupation:*

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 14/11/2008**

*Name:* **SIGNUM HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

*Authenticated:* **Yes (SC)**