



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24KPBW9

Company Name: **ABSTRACT SIGNS & GRAPHICS LIMITED**

Company Number: **03326827**

Date of this return: **03/03/2013**

SIC codes: **32990**

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

Situation of Registered Office: **16 QUEEN STREET
ILKESTON
DERBYSHIRE
DE7 5GT**

Officers of the company

Company Secretary 1

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

Surname: **FISH**

Former names:

Service Address: **2 FIELD AVENUE
HUCKNALL
NOTTINGHAM
NG15 6SQ**

Company Director **1**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **FISH**

Former names:

Service Address: **2 FIELD AVENUE
HUCKNALL
NOTTINGHAM
NG15 6SQ**

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

Date of Birth: **03/01/1944** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Company Director **2**

Type: **Person**

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

Surname: **FISH**

Former names:

Service Address: **2 FIELD AVENUE
HUCKNALL
NOTTINGHAM
NG15 6SQ**

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

Date of Birth: **02/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL KEVIN GILES

Authorisation

Authenticated

This form was authorised by one of the following:

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