



Companies House

**AR01** (ef)

**Annual Return**



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**X52RYR41**

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

*Company Number:* **03326827**

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

*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:*    **\*\*/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:*    **\*\*/04/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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 A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL KEVIN GILES

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## *Authorisation*

*Authenticated*

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

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