



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **CLG SIGNALLING LIMITED**

Company Number: **06333883**

Company Details

Period Ending: **06/08/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 DOROTHY ROAD
HILLSBOROUGH
SHEFFIELD
S6 4FP**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY CLAIRE MORECROFT** *Address:* **6 DOROTHY ROAD
HILLSBOROUGH
SHEFFIELD
S6 4FP**

Director 1 :

Name: **CRAIG WILTON GELDER** *Address:* **6 DOROTHY ROAD
HILLSBOROUGH
SHEFFIELD
S6 4FP**

Date of Birth: **24/03/1976** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	1	GBP1
B ORDINARY	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B ORDINARY Shares held as at 06/08/2009

Name: **LUCIE MORECROFT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2009

Name: **CRAIG GELDER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**