



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLG SIGNALLING LIMITED**

Company Number: **06333883**

Date of this return: **06/08/2012**

SIC codes: **72190**

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

Situation of Registered Office: **6 DOROTHY ROAD
HILLSBOROUGH
SHEFFIELD
S6 4FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY CLAIRE**

Surname: **MORECROFT**

Former names:

Service Address: **6 DOROTHY ROAD
HILLSBOROUGH
SHEFFIELD
S6 4FP**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG WILTON**

Surname: **GELDER**

Former names:

Service Address: **6 DOROTHY ROAD
HILLSBOROUGH
SHEFFIELD
S6 4FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPARATE TO THAT OF THE FULL ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **LUCIE MORECROFT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG GELDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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