



**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:* **06/08/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**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.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : **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.