



Companies House

AR01 (ef)

Annual Return



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Company Name: **RETRO SIGNINGS LTD**

Company Number: **09030789**

Date of this return: **08/05/2016**

SIC codes: **47990**

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

Situation of Registered Office: **C/O PAUL HOGAN
17 WINSKILL RD
NORRIS GREEN
LIVERPOOL
MERSEYSIDE
L11 1HA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BOWYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1982** Nationality: **BRITISH**

Occupation: **OFFICER WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **HOGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1987** Nationality: **ENGLISH**

Occupation: **SUPPORT WORKER**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **HOGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**

Occupation: **YOUTH WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL HOGAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DANIEL HOGAN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BOWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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