



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2010**

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

Company Number: **04376686**

Date of this return: **19/02/2010**

SIC codes: **7481**

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

Situation of Registered Office: **446-450 KINGSTANDING ROAD
BIRMINGHAM
B44 9SA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ADRIAN MARK**

Surname: **GRIFFITHS**

Former names:

Service Address: **5 BERKLEY HOUSE WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LX**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN MARK**

Surname: **GRIFFITHS**

Former names:

Service Address: **5 BERKLEY HOUSE WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LX**

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

Date of Birth: **25/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW JAMES**
Surname: **SMITH**
Former names:
Service Address: **185 CHESTER ROAD**
 SUTTON COLDFIELD
 B73 5BB

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

Date of Birth: **10/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 19/02/2010

Name: **MATTHEW JAMES SMITH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 19/02/2010

Name: **ADRIAN MARK GRIFFITHS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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