



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STROUD SIGN CENTRE LIMITED**

Company Number: **04473921**

Date of this return: **01/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **6 WOODHOUSE DRIVE
RODBOROUGH
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 3SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **NEALE**

Former names:

Service Address: **6 WOODHOUSE DRIVE
RODBOROUGH
STROUD
GLOUCESTERSHIRE
GL5 3SG**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD FRANK**

Surname: **NEALE**

Former names:

Service Address: **6 WOODHOUSE DRIVE**
 RODBOROUGH
 STROUD
 GLOUCESTERSHIRE
 GL5 3SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1962** *Nationality:* **BRITISH**
Occupation: **SIGN MAKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

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 01/07/2013 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 ORDINARY shares held as at the date of this return**
Name: **JAYNE NEALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD FRANK NEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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