



Companies House

AR01 (ef)

Annual Return



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Company Name: **S P S SIGNS LIMITED**

Company Number: **04482361**

Date of this return: **10/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **7 PORTCHESTER CLOSE
INGLEBY BARWICK
STOCKTON-ON-TEES
CLEVELAND
TS17 5LQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 PORTCHESTER CLOSE
INGLEBY BARWICK
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS17 5LQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JAYNE**

Surname: **CUTLER**

Former names:

Service Address: **7 PORTCHESTER CLOSE
INGLEBY BARWICK
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS17 5LQ**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**
Occupation: **SIGNWRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNCLASSIFIED - FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN COMPANY DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: STEPHEN PALMER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH CUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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