

# **AR01** (ef)

#### **Annual Return**



X2GPT011

Received for filing in Electronic Format on the:

11/09/2013

Company Name:

**Impressions Sign Services Limited** 

Company Number:

04491857

Date of this return:

22/07/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

17 ST PETERS PLACE

**FLEETWOOD** 

LANCASHIRE

UNITED KINGDOM

**FY7 6EB** 

## Single Alternative Inspection Location (SAIL)

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

**UNIT 10 VICTORIA WORKS** 

COPSE ROAD FLEETWOOD LANCASHIRE ENGLAND FY7 6RP

There are no records kept at the above address

# Officers of the company

Company Secretary 1

*Type:* Person

Full forename(s): MRS LOUISE

Surname: DICKSON

Former names:

Service Address: C/O IMPRESSIONS SIGN SERVICES LIMITED UNIT 10,

VICTORIA WORKS

COPSE ROAD FLEETWOOD LANCASHIRE ENGLAND FY7 6RP Company Director 1

Type: Person

Full forename(s): MR ROBERT GEORGE

Surname: DICKSON

Former names:

Service Address: C/O IMPRESSION SIGN SERVICES LIMITED UNIT 10,

VICTORIA WORKS

COPSE ROAD
FLEETWOOD
LANCASHIRE
ENGLAND
FY7 6RP

Country/State Usually Resident: ENGLAND

Date of Birth: 31/03/1972 Nationality: BRITISH

Occupation: SIGN WRITER

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: LOUISE DICKSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ROBERT GEORGE DICKSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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