



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Autographix Signs Limited**

*Company Number:* **04496357**

*Date of this return:* **26/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 1, CARR ROYD BEACON ROAD  
POULTON INDUSTRIAL ESTATE  
POULTON LE FYLDE  
LANCASHIRE  
UNITED KINGDOM  
FY6 8JE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOLTON**

*Former names:*

*Service Address:* **UNIT 1, CARR ROYD BEACON ROAD  
POULTON INDUSTRIAL ESTATE  
POULTON LE FYLDE  
LANCASHIRE  
UNITED KINGDOM  
FY6 8JE**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **BOLTON**

*Former names:*

*Service Address:*        **UNIT 1, CARR ROYD BEACON ROAD  
POULTON INDUSTRIAL ESTATE  
POULTON LE FYLDE  
LANCASHIRE  
UNITED KINGDOM  
FY6 8JE**

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

*Date of Birth:*    **22/04/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN ANDREW**

*Surname:* **BOLTON**

*Former names:*

*Service Address:* **UNIT 1, CARR ROYD BEACON ROAD  
POULTON INDUSTRIAL ESTATE  
POULTON LE FYLDE  
LANCASHIRE  
UNITED KINGDOM  
FY6 8JE**

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

*Date of Birth:* **19/09/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **BOLTON**

*Former names:*

*Service Address:*                        **UNIT 1, CARR ROYD BEACON ROAD**  
    **POULTON INDUSTRIAL ESTATE**  
    **POULTON LE FYLDE**  
    **LANCASHIRE**  
    **UNITED KINGDOM**  
    **FY6 8JE**

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

*Date of Birth:*   **09/06/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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:* ANTHONY BOLTON

*Shareholding 2* : 450 ORDINARY shares held as at the date of this return  
*Name:* IAN ANDREW BOLTON

*Shareholding 3* : 450 ORDINARY shares held as at the date of this return  
*Name:* PAUL ANTONY BOLTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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