



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **17/10/2013**



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*Company Name:* **B4 SIGNS LIMITED**

*Company Number:* **04547752**

*Date of this return:* **27/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1XW**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS DEBRA ANNE**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **18 ELHAM DRIVE  
EVERSLEY  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS13 2NR**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR SIMON FRANCIS**

*Surname:* **TRIGG**

*Former names:*

*Service Address:* **21 BLACKWOOD CHINE  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 5FZ**

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

*Date of Birth:* **23/06/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>(A) ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 (A) ORDINARY shares held as at the date of this return  
*Name:* DEBRA ANNE HARDING

*Shareholding 2* : 1 (A) ORDINARY shares held as at the date of this return  
*Name:* SIMON FRANCIS TRIGG

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### *Authorisation*

*Authenticated*

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

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