



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIGNATURE BOOK REPRESENTATION (UK) LIMITED**

Company Number: **06928978**

Date of this return: **10/06/2016**

SIC codes: **58190**

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

Situation of Registered Office: **2 HEAP BRIDGE
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7HR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PETER JOSEPH**

Surname: **HIGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES VINCENT**

Surname: **SHEEHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3100
		<i>Aggregate nominal value</i>	3100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3100
		<i>Total aggregate nominal value</i>	3100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 GBP1 SHARES shares held as at the date of this return
Name: PETER JOSEPH HIGHAM

Shareholding 2 : 1500 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES VINCENT SHEEHAN

Shareholding 3 : 1500 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MELANIE HOWELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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