



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	A G SIGNS & PRINT LIMITED
<i>Company Number:</i>	07753491
<i>Date of this return:</i>	25/08/2013
<i>SIC codes:</i>	18129
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNITS 5-6 HEATH CLOSE HEATHPARK INDUSTRIAL ESTATE HONITON DEVON UNITED KINGDOM EX14 1SN

Officers of the company

Company Director 1

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

Surname: **BAILY**

Former names:

Service Address: **FLAT 1 MONTERAY CYPRESS
EBFORD
EXETER
ENGLAND
EX3 0PF**

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

Date of Birth: **03/12/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CELIA**

Surname: **BLAKE**

Former names:

Service Address: **DOVECOTT 2 DOWELL STREET
HONITON
DEVON
UNITED KINGDOM
EX14 1LT**

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

Date of Birth: **01/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **BLAKE**

Former names:

Service Address: **DOVECOTT 2 DOWELL STREET
HONITON
DEVON
UNITED KINGDOM
EX14 1LT**

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

Date of Birth: **18/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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 : **63 ORDINARY shares held as at the date of this return**
7 shares transferred on 2013-03-21

Name: **GEORGE BLAKE**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-03-21

Name: **CELIA BLAKE**

Shareholding 3 : **19 ORDINARY shares held as at the date of this return**

Name: **MARTIN BAILY**

Authorisation

Authenticated

This form was authorised by one of the following:

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