



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A M SIGNS LIMITED

Company Number: 04703858

Company Details

Period Ending: 19/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 WOODGATE ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2UF**

*Register of
Members Address:*

**3 WOODGATE ROAD
BURBAGE
LEICESTER
LE10 2UF**

*Register of Debenture
Holders Address:*

**3 WOODGATE ROAD
BURBAGE
LEICESTER
LE10 2UF**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANNE MORTON**

Address: **3 WOODGATE ROAD
BURBAGE
LEICESTER
LE10 2UF**

Director 1 :

Name: **ADRIAN JOHN MORTON**

Address: **3 WOODGATE ROAD
BURBAGE
LEICESTER
LE10 2UF**

Date of Birth: **26/06/1968**

Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 19/03/2009

Name:

A J MORTON

Address:

Shareholding 2:

25 ORDINARY Shares held as at 19/03/2009

Name:

S A MORTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**