



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2012**

X15SRQHL

Company Name: **A M SIGNS LIMITED**

Company Number: **04703858**

Date of this return: **19/03/2012**

SIC codes: **32990**

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

Situation of Registered Office: **3 WOODGATE ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **MORTON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **MORTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1968** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

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 19/03/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **A J MORTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **S A MORTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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