



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G SIGNS & PRINT LIMITED**

*Company Number:* **07753491**

*Date of this return:* **25/08/2015**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **UNITS 5-6 HEATH CLOSE  
HEATHPARK INDUSTRIAL ESTATE  
HONITON  
DEVON  
EX14 1SN**

**Officers of the company**

*Company Director* 1

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

*Surname:* **BAILY**

*Former names:*

*Service Address:* **14 ROSELAND DRIVE  
EXETER  
DEVON  
ENGLAND  
EX1 2TS**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 AND ARE NOT REDEEMABLE.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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* : 49 ORDINARY shares held as at the date of this return  
7 shares transferred on 2014-10-06

*Name:* GEORGE BLAKE

*Shareholding 2* : 14 ORDINARY shares held as at the date of this return  
2 shares transferred on 2014-10-06

*Name:* CELIA BLAKE

*Shareholding 3* : 37 ORDINARY shares held as at the date of this return

*Name:* MARTIN BAILY

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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.