



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: 28/11/2013

X2M4AE8A

---

*Company Name:* 0161 TRADE SIGNS LTD

*Company Number:* 08276723

*Date of this return:* 01/11/2013

*SIC codes:* 47990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 156A NORTHEENDEN RD  
SALE  
MANCHESTER  
ENGLAND  
M33 3HE

Officers of the company

*Company Secretary 1*

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

*Surname:* **LAMB**

*Former names:*

*Service Address:* **156A NORTHEENDEN ROAD  
SALE  
CHESHIRE  
ENGLAND  
M33 3HE**

---

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR LEE**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **156A NORTHEENDEN RD  
SALE  
GREATER MANCHESTER  
UNITED KINGDOM  
M33 3HE**

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

*Date of Birth:* **02/12/1978**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **LEE MATTHEWS**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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