Company Name: CATERHAM SIGN SERVICE LIMITED

Company Number: 06089948

Date of this return: 07/02/2014

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office:
TAMARISK, HILL ROAD
FAIRLIGHT
EAST SUSSEX
TN35 4AE

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS JENNY
Surname: PORT

Former names:

Service Address: TAMARISK
HILL ROAD
FAIRLIGHT
EAST SUSSEX
TN35 4AE
Company Director

Type: Person
Full forename(s): MR BRIAN KEVIN
Surname: PORT
Former names:

Service Address: TAMARISK
               HILL ROAD
               FAIRLIGHT
               EAST SUSSEX
               TN35 4AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1945   Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): MRS JENNY

Surname: PORT

Former names:

Service Address: TAMARISK
HILL ROAD
FAIRLIGHT
EAST SUSSEX
TN35 4AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1939

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR JOHN ADAM

Surname: RELPH

Former names:

Service Address: 91 LAGHAM ROAD
SOUTH GODSTONE
SURREY
RH19 8HF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1963  Nationality: BRITISH

Occupation: DIRECTOR
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td><strong>Prescribed particulars</strong></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td><strong>ALL SHARES HAVE FULL VOTING RIGHTS</strong></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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**: 50 ORDINARY shares held at the date of this return
**Name**: JENNY PORT

**Shareholding 2**: 50 ORDINARY shares held at the date of this return
**Name**: BRIAN PORT

**Authorisation**

*Authenticated*

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

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