



Companies House

AR01 (ef)

Annual Return



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Company Name: **DISPLAY COR LIMITED**

Company Number: **02595870**

Date of this return: **27/03/2014**

SIC codes: **32990**

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

Situation of Registered Office: **C/O D A GREEN & SONS
12 THE BROADWAY
ST IVES
CAMBS
UNITED KINGDOM
PE27 5BN**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **GARDINER**

Former names:

Service Address: **GARDEN COTTAGE
HOLDERS LANE ASTON END
STEVENAGE
HERTS**

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

Date of Birth: **28/02/1944**

Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): NATHAN

Surname: GARDINER

Former names:

Service Address: 8 KELLER CLOSE
STEVENAGE
HERTFORDSHIRE
SG2 8BJ

Country/State Usually Resident: ENGLAND

Date of Birth: 08/10/1969

Nationality: BRITISH

Occupation: FACTORY MANAGER

Company Director 3

Type: **Person**

Full forename(s): **MR NOEL JOHN**

Surname: **GARDINER**

Former names:

Service Address: **3 DRYDEN CRESCENT
STEVENAGE
HERTFORDSHIRE
SG2 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **PHILLIP ANTONY**

Surname: **MILLARD**

Former names:

Service Address: **60 ST. JOHNS ROAD
ARLESEY
BEDFORDSHIRE
UNITED KINGDOM
SG15 6ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1964** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY NO RIGHT TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1004
		<i>Total aggregate nominal value</i>	1004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : 150 ORDINARY shares held as at the date of this return
Name: NATHAN GARDINER

Shareholding 2 : 275 ORDINARY shares held as at the date of this return
Name: KATHLEEN GARDINER

Shareholding 3 : 150 ORDINARY shares held as at the date of this return

Name: PHILLIP ANTHONY MILLARD

Shareholding 4 : 275 ORDINARY shares held as at the date of this return
Name: JOHN GARDINER

Shareholding 5 : 150 ORDINARY shares held as at the date of this return
Name: NOEL JOHN GARDINER

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return
Name: KATHLEEN GARDINER

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return
Name: MRS G M GARDINER

Shareholding 8 : 1 A ORDINARY shares held as at the date of this return
Name: MRS P S GARDINER

Shareholding 9 : 1 A ORDINARY shares held as at the date of this return
Name: MRS D S MILLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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