**Company Name:** DISPLAY MODE LIMITED

**Company Number:** 06887853

**Date of this return:** 27/04/2015

**SIC codes:** 22290

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

**Situation of Registered Office:**

4 PRINCEWOOD ROAD
CORBY
NORTHANTS
NN17 4AP

Officers of the company
Company Director

Type: Person
Full forename(s): MRS HELEN
Surname: MCCALLUM
Former names:

Service Address: 1 REYNOLDS CLOSE
BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 7JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1975
Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR SIMON JOHN
Surname: ROWLAND
Former names:

Service Address: 82 THIRLMERE ROAD
WIGSTON
LEICESTERSHIRE
UNITED KINGDOM
LE18 3RR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 25/09/1967 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP1 SHARES</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HELEN MCCALLUM

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON JOHN ROWLAND

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.