



Companies House

AR01 (ef)

Annual Return



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X34LX15W

Company Name: **SERVICE DISPLAY LIMITED**

Company Number: **02907701**

Date of this return: **11/03/2014**

SIC codes: **74100**

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

Situation of Registered Office: **3 AZALEA GROVE
WOODFORD PARK
HALEWOOD KNOWSLEY
MERSEYSIDE
L26 7XW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADELE**

Surname: **MITCHELL**

Former names:

Service Address: **3 AZALEA GROVE
WOODFORD PARK HALEWOOD
KNOWSLEY
L26 7XW**

Company Director **1**

Type: **Person**

Full forename(s): **ADELE**

Surname: **MITCHELL**

Former names:

Service Address: **3 AZALEA GROVE
WOODFORD PARK HALEWOOD
KNOWSLEY
L26 7XW**

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

Date of Birth: **09/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH**

Surname: **MITCHELL**

Former names:

Service Address: **3 AZALEA GROVE WOODFORD PARK
HALEWOOD
KNOWSLEY
MERSEYSIDE
L26 7XW**

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

Date of Birth: **22/07/1962**

Nationality: **BRITISH**

Occupation: **DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADELE MITCHELL**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **KENNETH MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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