



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/02/2010**

Company Name: **KINETIC DISPLAYS LTD**

Company Number: **06105079**

Date of this return: **14/02/2010**

SIC codes: **7440**

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

Situation of Registered Office: **UPPER SIDDINGTON HOUSE,
SIDDINGTON, CIRENCESTER
GLOUCESTERSHIRE
GL7 6HL**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HAYWARD**

Former names:

Service Address: **UPPER SIDDINGTON HOUSE
SIDDINGTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 6HL**

Company Director ***I***

Type: **Person**

Full forename(s): **DUNCAN**

Surname: **GOODYEAR**

Former names:

Service Address: **FLAT 4 20 CROOKHAM ROAD
LONDON
SW6 4EQ**

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

Date of Birth: **27/06/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN KENRICK**
Surname: **HAYWARD**
Former names:
Service Address: **UPPER SIDDINGTON HOUSE
SIDDINGTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 6HL**

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

Date of Birth: **19/12/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MOHAMMED YASSER**
Surname: **HUSSEIN**
Former names:
Service Address: **THE GRANGE
34 BURFIELD ROAD
OLD WINDSOR
BERKSHIRE
SL4 2LG**

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

Date of Birth: **23/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES WITH NO UNUSUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4 ORDINARY Shares held as at 14/02/2010

Name: **MOHAMMED HUSSEIN**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 14/02/2010

Name: **JOHN HAYWARD**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 14/02/2010

Name: **DUNCAN GOODYEAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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