



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Nationwide Displays Limited**

*Company Number:* **05725190**

*Date of this return:* **28/02/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **RUTLAND HOUSE 90-92 BAXTER AVENUE  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 6HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNN MELANIE**

*Surname:* **RIVERS**

*Former names:*

*Service Address:* **91 WESTERN ROAD  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 2PT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS ROBERT**

*Surname:*                                **RIVERS**

*Former names:*

*Service Address:*                        **91 WESTERN ROAD  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 2PT**

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

*Date of Birth:*    **18/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **DISPLAY CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LYNN MELANIE**

*Surname:* **RIVERS**

*Former names:*

*Service Address:* **91 WESTERN ROAD  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 2PT**

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

*Date of Birth:* **14/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **DISPLAY CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : 50 ORDINARY shares held as at 2011-02-28  
*Name:* LYNN MELANIE RIVERS

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-28  
*Name:* NICHOLAS ROBERT RIVERS

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### *Authorisation*

*Authenticated*

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

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