



Companies House

AR01 (ef)

Annual Return



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Company Name: **RETAIL DISPLAY (UK) LTD**

Company Number: **04584889**

Date of this return: **07/11/2014**

SIC codes: **16290**

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

Situation of Registered Office: **6 CROFT ROAD
WILMSLOW
CHESHIRE
SK9 6JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD**

Surname: **NEWTON**

Former names:

Service Address: **17 GRASMERE ROAD
LIGHTWATER
SURREY
UNITED KINGDOM
GU18 5TG**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL GRAHAM**

Surname: **SIMPSON**

Former names:

Service Address: **6 CROFT ROAD**
 WILMSLOW
 CHESHIRE
 SK9 6JJ

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

Date of Birth: **16/04/1952** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION.

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 07/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: PAUL GRAHAM SIMPSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JUDITH SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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