



Companies House
— for the record —

AR01 (ef)

Annual Return



XWYBKGUW

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **WHITTINGHAM DISPLAY SYSTEMS LTD**

Company Number: **03266020**

Date of this return: **21/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **OAKWOOD HOUSE 36 WOOD LANE
PARTINGTON
MANCHESTER
M31 4ND**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS LOIS BEVERLEY**

Surname: **WHITTINGHAM**

Former names:

Service Address: **10A FOREST STREET
WEAVERHAM
NORTHWICH
CHESHIRE
CW8 3EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WHITTINGHAM**

Former names:

Service Address: **10A FOREST STREET
WEAVERHAM
NORTHWICH
CHESHIRE
CW8 3EY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO ANY OF THE SHARES		

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 21/10/2009 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:

85 ORDINARY Shares held as at 21/10/2009

Name:

D. WHITTINGHAM

Address:

Shareholding 2:

15 ORDINARY Shares held as at 21/10/2009

Name:

GAVIN DAVID WHITTINGHAM

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.