



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **L & J Display Limited**

*Company Number:* **04091275**

*Date of this return:* **17/10/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **24 BOSWORTH ROAD BARLESTON  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV13 0EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JILL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **24 BOSWORTH ROAD BARLESTON  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV13 0EL**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS JILL**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **24 BOSWORTH ROAD BARLESTON  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV13 0EL**

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

*Date of Birth:*    **17/07/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANUFACTURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEIGH DARREN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **24 BOSWORTH ROAD BARLESTONE  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV13 0EL**

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

*Date of Birth:* **11/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

AS PER THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JILL SMITH**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LEIGH DARREN SMITH**

## *Authorisation*

*Authenticated*

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

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