



Companies House

— for the record —

363a_(ef)

Annual Return



XWRH781H

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Company Name: **NATIONWIDE DISPLAYS LIMITED**

Company Number: **05725190**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**RUTLAND HOUSE 90-92
BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

*Register of
Members Address:*

**RUTLAND HOUSE 90-92
BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

*Register of Debenture
Holders Address:*

**RUTLAND HOUSE 90-92
BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNN MELANIE RIVERS** *Address:* **91 WESTERN ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2PT**

Director 1 :

Name: **MR NICHOLAS ROBERT RIVERS** *Address:* **91 WESTERN ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2PT**

Date of Birth: **18/03/1960** *Nationality:* **British** *Occupation:* **DISPLAY CONTRACTOR**

Director 2 :

Name: **MRS LYNN MELANIE RIVERS** *Address:* **91 WESTERN ROAD
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2PT**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/02/2009

Name: **LYNN MELANIE RIVERS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/02/2009

Name: **NICHOLAS ROBERT RIVERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**