



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQWESJPX

Received for filing in Electronic Format on the: **04/05/2010**

*Company Name:* **HL DISPLAY SHIPLEY LIMITED**

*Company Number:* **02566482**

*Date of this return:* **28/01/2010**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **RIVERSIDE BUSINESS PARK  
DOCKFIELD ROAD  
SHIPLEY  
BRADFORD  
BD17 7AD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O HL DISPLAY (UK) LIMITED  
HL HOUSE ARLANDA WAY  
HUMBERSIDE AIRPORT  
KIRMINGTON  
N.LINCOLNSHIRE  
ENGLAND  
DN39 6YH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MISS REBECCA ANNE</b>
<i>Surname:</i>	<b>TROTT</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>3 PAVILION COURT BRADFORD WEST YORKSHIRE UNITED KINGDOM BD4 6EL</b>

*Company Director*     *1*

*Type:*                      **Person**

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

*Surname:*                **VOLPATO**

*Former names:*

*Service Address:*        **SKOLBACKEN 14 SKOLBACKEN 14  
SIGTUNA  
193 30  
SWEDEN**

*Country/State Usually Resident:*   **SWEDEN**

*Date of Birth:*   **23/03/1969**                      *Nationality:*   **FRENCH**

*Occupation:*     **HEAD OF OPERATIONS**

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## 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>
<i>Prescribed particulars</i>	<b>NO PARTICULAR VOTING RIGHTS</b>		

## 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 28/01/2010 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

**1000 ORDINARY Shares held as at 28/01/2010**

*Name:* **HL DISPLAY (UK) LTD**

*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.