



Companies House
— for the record —

AR01 (ef)

Annual Return



XLPDHR6Y

Received for filing in Electronic Format on the: **28/01/2011**

Company Name: **HL DISPLAY SHIPLEY LIMITED**

Company Number: **02566482**

Date of this return: **28/01/2011**

SIC codes: **2524**

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

Situation of Registered Office: **1-2 HORSECROFT ROAD
THE PINNACLES
HARLOW
ESSEX
ENGLAND
CM19 5BH**

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
1-2 HORSECROFT ROAD
THE PINNACLES
HARLOW
ESSEX
UNITED KINGDOM
CM19 5BH**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 2011-01-28
Name: HL DISPLAY (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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