



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJMP9TZS**

*Company Name:* **DISPLAY COR LIMITED**

*Company Number:* **02595870**

*Date of this return:* **27/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **14 COACH MEWS  
ST.IVES,HUNTINGDON  
CAMBS  
PE27 5BN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **GARDINER**

*Former names:*

*Service Address:*        **GARDEN COTTAGE  
HOLDERS LANE ASTON END  
STEVENAGE  
HERTS**

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

*Date of Birth:*    **28/02/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION MANAGER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **NATHAN**

*Surname:*                      **GARDINER**

*Former names:*

*Service Address:*            **8 KELLER CLOSE**  
                                      **STEVENAGE**  
                                      **HERTFORDSHIRE**  
                                      **SG2 8BJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/10/1969**                            *Nationality:*   **BRITISH**  
*Occupation:*    **FACTORY MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NOEL JOHN**

*Surname:*                           **GARDINER**

*Former names:*

*Service Address:*                **3 DRYDEN CRESCENT  
STEVENAGE  
HERTFORDSHIRE  
SG2 0JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/06/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **PHILLIP ANTONY**

*Surname:*                            **MILLARD**

*Former names:*

*Service Address:*                **60 ST. JOHNS ROAD**  
   **ARLESEY**  
   **BEDFORDSHIRE**  
   **UNITED KINGDOM**  
   **SG15 6ST**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL MANAGER**

## 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>FULL EQUITY SHARES</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 27/03/2011 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* : 150 ORDINARY shares held as at 2011-03-27  
*Name:* NATHAN GARDINER

*Shareholding 2* : 275 ORDINARY shares held as at 2011-03-27  
*Name:* KATHLEEN GARDINER

*Shareholding 3* : 150 ORDINARY shares held as at 2011-03-27  
*Name:* PHILLIP ANTHONY MILLARD

*Shareholding 4* : 275 ORDINARY shares held as at 2011-03-27  
*Name:* JOHN GARDINER

*Shareholding 5* : 150 ORDINARY shares held as at 2011-03-27  
*Name:* NOEL JOHN GARDINER

## *Authorisation*

*Authenticated*

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

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