



Companies House
— for the record —

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Annual Return

Company Name: **RETAIL DISPLAY LIMITED**

Company Number: **03792259**



X9M5DL4Z

Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **21/06/2006**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 6 CLARENDON DRIVE
WYMBUSH
MILTON KEYNES
BUCKINGHAMSHIRE
MK8 8DA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON MCMEECHAN**

Address: **PELHAM HOUSE LOW STREET
BARDWELL
BURY ST EDMUNDS
SUFFOLK IP31 1AS**

Director 1:

Name: **DEREK MICHAEL DALTON**
Date of Birth: **10/06/1943**
Nationality: **BRITISH**
Occupation: **SALES
DIRECTOR/ENGINEER**

Address: **20 MORETON DRIVE
BUCKINGHAM
BUCKINGHAMSHIRE MK18 1JQ**

Director 2:

Name: **GORDON MCMEECHAN** *Address:* **PELHAM HOUSE LOW STREET**
Date of Birth: **03/12/1949** **BARDWELL**
Nationality: **BRITISH** **BURY ST EDMUNDS**
Occupation: **COMPANY** **SUFFOLK IP31 1AS**
DIRECTOR/ACCOUNTANT

Director 3:

Name: **IAN STANLEY PARKER** *Address:* **21 ALDERMANS HILL**
Date of Birth: **09/11/1953** **HOCKLEY**
Nationality: **BRITISH** **ESSEX SS5 4RP**
Occupation: **DIRECTOR**

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 21/06/2006

Name: **RETAIL DISPLAY HOLDINGS LTD**
Address: **UNIT 6 CLARENDON DRIVE WYMBUSH**
MILTON KEYNES MK8 8DA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**