



Companies House

AR01 (ef)

Annual Return



X4IMLYAP

Received for filing in Electronic Format on the: **23/10/2015**

Company Name: **L & J Display Limited**

Company Number: **04091275**

Date of this return: **17/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **24 BOSWORTH ROAD BARLESTON
NUNEATON
WARWICKSHIRE
ENGLAND
CV13 0EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **SMITH**

Former names:

Service Address: **24 BOSWORTH ROAD BARLESTON
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 0EL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **SMITH**

Former names:

Service Address: **24 BOSWORTH ROAD BARLESTON**
 NUNEATON
 WARWICKSHIRE
 UNITED KINGDOM
 CV13 0EL

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **MANUFACTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR LEIGH DARREN**

Surname: **SMITH**

Former names:

Service Address: **24 BOSWORTH ROAD BARLESTONE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 0EL**

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

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **MANUFACTURER**

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

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION

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 17/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **JILL SMITH**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LEIGH DARREN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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