Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/01/2015**

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Company Name:	**CLASSROOM DISPLAYS LIMITED**
Company Number:	**04143601**
Date of this return:	**15/01/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BENNET COURT** **BENNET ROAD** **READING** **BERKSHIRE** **RG2 0QX**

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 REFLEX LIMITED
1 BENNET COURT
BENNET ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG2 0QX

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): **WILLIAM STUART ROBERTSON**

Surname: **JEPPS**

Former names:

Service Address: **17 SWALLOWS CROFT**
READING
BERKSHIRE
RG1 6EH

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **BRYMER**

Former names:

Service Address: **40 ST PATRICKS AVENUE**
CHARVIL
READING
BERKSHIRE
RG10 9RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **ROLAND**

Surname: **DREESDEN**

Former names:

Service Address: **22 WESSEX GARDENS**
TWYFORD
READING
BERKSHIRE
RG10 0AY

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

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**

Occupation: **SALES**

Company Director 3

Type: **Person**

Full forename(s): **WILLIAM STUART ROBERTSON**

Surname: **JEPPS**

Former names:

Service Address: **17 SWALLOWS CROFT**
READING
BERKSHIRE
RG1 6EH

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

Date of Birth: **31/08/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SINGLE SHARE CARRIES ALL VOTING RIGHTS, ALL RIGHTS TO DIVIDENDS AND PARTICIPATION IN A WINDING UP. THE SHARE IS NON-REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **REFLEX 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.