



Companies House

AR01 (ef)

Annual Return



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Company Name: **INFO DISPLAY LIMITED**

Company Number: **04392827**

Date of this return: **12/03/2015**

SIC codes: **79901**
90020

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

Situation of Registered Office: **2 ST. CECILIA STREET**
QUARRY HILL
LEEDS
LS2 7PA

Officers of the company

Company Secretary 1

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

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1960** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: MACKINNON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/01/1960 *Nationality:* BRITISH

Occupation: DISTRIBUTION MANAGER

Company Director 3

Type: **Person**
Full forename(s): MR MARK DAVID

Surname: SKIPPER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/07/1961 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 4

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

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR EDUCATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS A SINGLE CLASS OF SHARES IN ISSUE. THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS. THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES AND EQUAL RIGHTS TO A FINAL DISTRIBUTION ON WINDING UP. THERE ARE NO REDEEMABLE SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NORTHERN BALLET THEATRE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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