



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

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Company Name: **Global Display Projects Limited**

Company Number: **05083957**

Date of this return: **21/08/2014**

SIC codes: **88990**

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

Situation of Registered Office: **FAULKNER HOUSE VICTORIA STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER CHARLES**

Surname: **RICHARDSON**

Former names:

Service Address: **FAULKNER HOUSE VICTORIA STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3SE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN ROBERT**

Surname: **PEGRAM**

Former names:

Service Address: **FAULKNER HOUSE VICTORIA STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3SE**

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

Date of Birth: **07/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **RICHARDSON**

Former names:

Service Address: **FAULKNER HOUSE VICTORIA STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3SE**

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

Date of Birth: **27/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **GLOBAL RETAIL ASSOCIATES 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.