



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2012**

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Company Name: **DIS (2013) LIMITED**

Company Number: **05519654**

Date of this return: **27/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **WINSTON CHURCHILL HOUSE
ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAKECOURT MANAGEMENT LIMITED**

*Registered or
principal address:* **WINSTON CHURCHILL HOUSE ETHEL STREET
BIRMINGHAM
UNITED KINGDOM
B2 4BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7708779**

Company Director **1**

Type: **Person**

Full forename(s): **PUI HA**

Surname: **LAM**

Former names:

Service Address: **7 THE CONSTABLES
OLDBURY
WEST MIDLANDS
B68 8DJ**

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

Date of Birth: **20/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING,PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **KIN BONG LAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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