Companies House

AR01 (ef)

Annual Return

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Company Name:	**SPACE DISPLAY SOLUTIONS LTD**
Company Number:	**08076009**
Date of this return:	**10/09/2015**
SIC codes:	**46650**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 NEW ROAD RADCLIFFE MANCHESTER M26 1LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MR SIMON

Surname: PRIESTLEY

Former names:

Service Address: 29 TEMPLESIDE GARDENS
HIGH WYCOMBE
UNITED KINGDOM
HP12 3FQ

Company Director 1

Type: **Person**

Full forename(s): MR ZUBAIR

Surname: AKRAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1983 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES. PARTICULARS OF ANY RIGHTS ATTACHED TO THE SHARES, AS RESPECTS DIVIDENDS, TO BE INCLUDED IN THE DISTRIBUTION OF PROFITS. PARTICULARS OF ANY RIGHTS ATTACHED TO THE SHARES, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. PARTICULARS OF ANY RIGHTS ATTACHED TO THE SHARES (INCLUDING ON WINDING UP); AND WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER'S.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2015-09-01
Name: **SIMON PRIESTLEY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ZUBAIR AKRIM**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2015-09-01
Name: **MOHAMED ALOTIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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