



Companies House

**AR01** (ef)

**Annual Return**



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**X3H5J1XS**

*Company Name:* **BSL Displays Ltd**

*Company Number:* **06695295**

*Date of this return:* **11/09/2014**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **7 HAZELWOOD ROAD OUTWOOD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 3TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA CAROL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **7 HAZELWOOD ROAD OUTWOOD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 3TN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN EDWARD**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **7 HAZELWOOD ROAD OUTWOOD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 3TN**

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

*Date of Birth:*    **23/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SHOPFITTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LINDA CAROL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **7 HAZELWOOD ROAD OUTWOOD  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 3TN**

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

*Date of Birth:* **10/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                        |                                |            |
|-------------------------------|------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                        | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                        | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                        |                                |            |
| <b>ONE VOTE PER SHARE</b>     |                        |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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* : **60 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **BRIAN EDWARD SMITH**

*Shareholding 2* : **40 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **LINDA CAROL SMITH**

*Shareholding 3* : **0 ORDINARY SHARES shares held as at the date of this return**  
**20 shares transferred on 2014-08-01**  
*Name:* **SEAN MCGEE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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