



Companies House

AR01 (ef)

Annual Return



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Company Name: **BSL Displays Ltd**

Company Number: **06695295**

Date of this return: **11/09/2015**

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**

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)

Class of shares	ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 11/09/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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