

# **AR01** (ef)

### **Annual Return**



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Company Name:

IDEAL DISPLAYS LIMITED

Company Number:

07319632

Date of this return:

20/07/2015

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

2270C DUNBEATH ROAD

ELGIN INDUSTRIAL ESTATE

SWINDON ENGLAND SN2 8EA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER JOHN

Surname: BRAZIL

Former names:

Service Address: 44 SHREWTON WALK

**SWINDON** 

UNITED KINGDOM

SN2 5NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/03/1971 Nationality: BRITISH

Occupation: MANAGER

## Statement of Capital (Share Capital)

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

#### Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capit	al (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 20/07/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER JOHN BRAZIL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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