



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Disjay Limited</b>
<i>Company Number:</i>	<b>01135939</b>
<i>Date of this return:</i>	<b>25/01/2013</b>
<i>SIC codes:</i>	<b>70221</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>SUITE 2 FOUNTAIN HOUSE 1A ELM PARK STANMORE MIDDLESEX UNITED KINGDOM HA7 4AU</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY ANNE CAROLE**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **APRT 2 HADFIELD HOUSE  
MILLFIELDS, 8 ST VINCENTS LANE  
MILL HILL  
LONDON  
ENGLAND  
NW7 1EW**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY**

*Surname:*                            **COHEN**

*Former names:*

*Service Address:*                **APRT 2 HADFIELD HOUSE  
MILLFIELDS, 8 ST VINCENTS LANE  
MILL HILL  
LONDON  
ENGLAND  
NW7 1EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/08/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MRS LESLEY ANNE CAROLE**

*Surname:*                **COHEN**

*Former names:*

*Service Address:*        **APRT 2 HADFIELD HOUSE  
MILLFIELDS, 8 ST VINCENTS LANE  
MILL HILL  
LONDON  
ENGLAND  
NW7 1EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS APPLY.</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 25/01/2013 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* : **40 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS LESLEY ANNE CAROLE COHEN**

*Shareholding 2* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS JEANETTE JACOBS**

*Shareholding 3* : **58 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JONATHAN RUSSELL PAUL JACOBS**

### *Authorisation*

*Authenticated*

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

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