



Companies House
— for the record —

AR01 (ef)

Annual Return



XKISKR35

Received for filing in Electronic Format on the: **25/01/2011**

Company Name: **Disjay Limited**

Company Number: **01135939**

Date of this return: **25/01/2011**

SIC codes: **6523**

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

Situation of Registered Office: **SUITE 2 FOUNTAIN HOUSE
1A ELM PARK
STANMORE
MIDDLESEX
UNITED KINGDOM
HA74AU**

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
NW71EW**

Company Director **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
NW71EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1946** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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
NW71EW

Country/State Usually Resident: ENGLAND

Date of Birth: 28/08/1944 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS APPLY.			

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 25/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY 1 GBP shares held as at 2011-01-25
Name: MRS LESLEY ANNE CAROLE COHEN

Shareholding 2 : 2 ORDINARY 1 GBP shares held as at 2011-01-25
Name: MRS JEANETTE JACOBS

Shareholding 3 : 58 ORDINARY 1 GBP shares held as at 2011-01-25
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.