



Companies House

**AR01** (ef)

**Annual Return**



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**X3LK73S3**

*Company Name:* **A & S DISPLAY LIMITED**

*Company Number:* **01682911**

*Date of this return:* **21/11/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **WSM PINNACLE HOUSE 17-25 HARTFIELD ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 3SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WSM SERVICES LIMITED**

*Registered or  
principal address:* **PINNACLE HOUSE 17-25 HARTFIELD ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 3SE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2378311**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JANET**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **19 IVY MILL LANE  
GODSTONE  
SURREY  
UNITED KINGDOM  
RH9 8NH**

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

*Date of Birth:*    **09/02/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **HILL**

*Former names:*

*Service Address:* **19 IVY MILL LANE  
GODSTONE  
SURREY  
UNITED KINGDOM  
RH9 8NH**

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

*Date of Birth:* **04/07/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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>   |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANET HILL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER HILL**

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## *Authorisation*

*Authenticated*

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

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