



Companies House

AR01 (ef)

Annual Return



X4LTNW94

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

Company Number: **01682911**

Date of this return: **21/11/2015**

SIC codes: **18129**

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

Situation of Registered Office: **C/O WSM, CONNECT HOUSE 133-137 ALEXANDRA ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WSM SERVICES LIMITED**

*Registered or
principal address:* **CONNECT HOUSE 133-137 ALEXANDRA ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2378311**

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: ****/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: ****/07/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 21/11/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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