



Companies House

AR01 (ef)

Annual Return



X39L0HHW

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Company Name: **DISKBERRY LIMITED**

Company Number: **02195847**

Date of this return: **31/05/2014**

SIC codes: **62012**

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

Situation of Registered Office: **24 TANGLYN AVENUE
SHEPPERTON
MIDDLESEX
TW17 0AE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART**

Surname: **STOW**

Former names:

Service Address: **24 TANGLYN AVENUE
SHEPPERTON
MIDDLESEX
TW17 0AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1965** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STUART STOW**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-10-01
Name: **LINDA JEAN DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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