



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSHKAYPN**

*Received for filing in Electronic Format on the:* **08/04/2008**

*Company Name:* **DISPLAY COR LIMITED**

*Company Number:* **02595870**

---

### *Company Details*

*Period Ending:* **27/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**14 COACH MEWS  
ST.IVES,HUNTINGDON  
CAMBS  
PE27 5BN**

*Register of  
Members Address:*

**REGISTERES OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NOEL JOHN GARDINER**

*Address:* **3 DRYDEN CRESCENT  
STEVENAGE  
HERTFORDSHIRE  
SG2 0JG**

---

### *Director 1 :*

*Name:* **MR JOHN GARDINER**

*Address:* **GARDEN COTTAGE HOLDERS LANE  
ASTON END  
STEVENAGE  
HERTS**

*Date of Birth:*

**28/02/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**PRODUCTION MANAGER**

---

### *Director 2 :*

*Name:* **NATHAN GARDINER**

*Address:* **8 KELLER CLOSE  
STEVENAGE  
HERTFORDSHIRE  
SG2 8BJ**

*Date of Birth:*

**08/10/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**FACTORY MANAGER**

---

Director 3 :

Name: **PHILLIP ANTONY MILLARD** Address: **403 VARDON ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG1 5BA**

Date of Birth: **18/06/1964** Nationality: **BRITISH** Occupation: **TECHNICAL MANAGER**

---

Director 4 :

Name: **NOEL JOHN GARDINER** Address: **3 DRYDEN CRESCENT  
STEVENAGE  
HERTFORDSHIRE  
SG2 0JG**

Date of Birth: **05/06/1967** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**150 ORDINARY Shares held as at 27/03/2008**

*Name:*

**NATHAN GARDINER**

*Address:*

**8 KELLER CLOSE  
STEVENAGE  
HERTFORDSHIRE  
SG2 8BJ**

---

*Shareholding 2:*

**275 ORDINARY Shares held as at 27/03/2008**

*Name:*

**KATHLEEN GARDINER**

*Address:*

**GARDEN COTTAGE HOLDERS LANE, ASTON END STEVENAGE  
SG2 7HH**

---

*Shareholding 3:*

**150 ORDINARY Shares held as at 27/03/2008**

*Name:*

**PHILLIP ANTHONY MILLARD**

*Address:*

**403 VARDON ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG1 5BA**

---

*Shareholding 4:*

**275 ORDINARY Shares held as at 27/03/2008**

*Name:*

**JOHN GARDINER**

*Address:*

**GARDEN COTTAGE HOLDERS LAND ASTON END  
STEVENAGE  
SG2 7HH**

---

*Shareholding 5:*

**150 ORDINARY Shares held as at 27/03/2008**

*Name:*

**NOEL JOHN GARDINER**

*Address:*

**3 DRYDEN CRESCENT  
STEVENAGE  
HERTS  
SG2 0JF**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2008**

*Authenticated:* **Yes (E/W)**