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Annual Return

Company Name:

ACL DISPLAY SERVICES LIMITED

Company Number:

02928155

Received for filing in Electronic Format on the: 25/05/2007

Y2OKUDUA

Company Details

Period Ending: 12/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

53 WOODLANDS ROAD

SURBITON SURREY KT6 6PS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN THOROWGOOD Address: 53 WOODLANDS ROAD

SURBITON

SURREY KT6 6PS

Director 1:

Name: ALAN THOROWGOOD Address: 53 WOODLANDS ROAD

Date of Birth: **08/08/1957 SURBITON**

Nationality: BRITISH SURREY KT6 6PS

Occupation: DISPLAY CONSULTANT

Director 2:

Name: HELEN TERESA Address: 53 WOODLANDS ROAD

THOROWGOOD SURBITON

Date of Birth: 12/09/1963
Nationality: BRITISH

Occupation: DISPLAY CONSULTANT

Share Capital

SURREY KT6 6PS

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/05/2007

Name: A THOROWGOOD

Address: 53 WOODLANDS ROAD

SURBITON SURREY KT6 6PS

Shareholding 2:

1 ORDINARY Shares held as at 12/05/2007

Name: H.T. THOROWGOOD

Address: 53 WOODLANDS ROAD

SURBITON SURREY KT6 6PS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/05/2007 Authenticated: Yes (E/W)