



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DISKSPIN LIMITED**

*Company Number:* **03127935**

*Date of this return:* **17/11/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **22 WYCOMBE END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **DINMORE**

*Former names:*

*Service Address:* **40 HAYMOOR  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
SG6 4HT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BARRY EDWARD**

*Surname:*                            **DINMORE**

*Former names:*

*Service Address:*                **40 HAYMOOR  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
SG6 4HT**

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

*Date of Birth:*    **\*\*/11/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **DINMORE**

*Former names:*

*Service Address:* **40 HAYMOOR  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
SG6 4HT**

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

*Date of Birth:* **\*\*/02/1950** *Nationality:* **BRITISH**  
*Occupation:* **EDUCATION**

## 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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED, FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS</b>			

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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 17/11/2015 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:* **B.E. DINMORE**

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

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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.