



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONDIAL DISPLAY & EXHIBITIONS LIMITED**

Company Number: **03366939**

Date of this return: **08/05/2016**

SIC codes: **43999**

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

Situation of Registered Office: **118 OXFORD ROAD
READING
BERKSHIRE
RG1 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHELLEY ANN**

Surname: **COOKE**

Former names:

Service Address: **34 SCARBOROUGH WAY
WINDSOR MEADOWS
SLOUGH
BERKSHIRE
SL1 9JY**

Company Director 1

Type: **Person**
Full forename(s): **MRS SHELLEY**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN ARTHUR**

Surname: **NICHOLLS**

Former names:

Service Address: **14 NEWTON COURT
OLD WINDSOR
WINDSOR
BERKSHIRE
SL4 2SN**

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

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CLASS 1 ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	CLASS 2 ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CLASS TWO TO HAVE ALL THE RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS ONE EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS

Class of shares	CLASS 3 ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CLASS THREE TO HAVE ALL THE RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS ONE EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS

Class of shares	CLASS 4 ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CLASS FOUR TO HAVE ALL THE RIGHTS AND BENEFITS OF THE ORDINARY CLASS ONE TWO AND THREE EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **1 CLASS 1 ORDINARY shares held as at the date of this return**
Name: **RUTH NICHOLLS**

Shareholding 2 : **1 CLASS 3 ORDINARY shares held as at the date of this return**
Name: **SHELLEY ANNE COOK**

Shareholding 3 : **1 CLASS 2 ORDINARY shares held as at the date of this return**
Name: **RUTH NICHOLLS**

Shareholding 4 : **1 CLASS 1 ORDINARY shares held as at the date of this return**
Name: **BRIAN NICHOLLS**

Shareholding 5 : **1 CLASS 4 ORDINARY shares held as at the date of this return**
Name: **BRIAN NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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