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Annual Return

Company Name:

DISPLAY I.T. INTERNATIONAL LIMITED

Company Number:

03667761

Received for filing in Electronic Format on the: 16/01/2007

Company Details

Period Ending: 13/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

7260

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

BRIAN ROYD BUSINESS CENTRE

SADDLEWORTH ROAD **GREETLAND, HALIFAX**

WEST YORKSHIRE

HX48NF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAREN LOUISE BOOTH Address:

17 HAMMERSTONES ROAD

ELLAND HX5 0QP

Director 1:

Name: **AIDAN SIMON CROWE** Address:

17 SEYMOUR WALK

MELTHAM

HOLMFIRTH HD9 4BP

18/10/1973

Nationality:

Date of Birth:

BRITISH

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

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

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 13/11/2006

2 Disposed of in period on 01/01/2006

Name: ROBERT BEDDOWS

Address: TRAFALGAR FARM

STAINLAND

HALIFAX HX6 9LF

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2006

1 Disposed of in period on 01/01/2006

Name: ROBERT JOHN BEDDOWS

Address: TRAFALGAR FARM

BROOM HILL ROAD

SOWOOD

WEST YORKSHIRE HX49LF

Shareholding 3:

1 ORDINARY Shares held as at 13/11/2006

Name: VIDERE SOLUTIONS LTD

Address: BRIAN ROYD BUSINESS

SADDLEWORTH ROAD

GREETLAND

WEST YORKSHIRE

UK HX48NF

Shareholding 4:

2 ORDINARY Shares held as at 13/11/2006

Name: AIDAN SIMON CROWE

Address: 17 SEYMOUR WALK

MELTHAM

WEST YORKSHIRE

UK HD9 4BP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/01/2007 Authenticated: Yes (E/W)