



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **DISPLAY I.T. INTERNATIONAL LIMITED**

Company Number: **03667761**

Date of this return: **13/11/2009**

SIC codes: **7260**
7487

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

Situation of Registered Office: **BRIAN ROYD BUSINESS CENTRE
SADDLEWORTH ROAD
GREETLAND, HALIFAX
WEST YORKSHIRE
HX4 8NF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KAREN LOUISE**

Surname: **BOOTH**

Former names:

Service Address: **17 HAMMERSTONES ROAD
ELLAND
HX5 0QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **BOOTH**

Former names:

Service Address: **17 HAMMERSTONES ROAD
ELLAND
HALIFAX
HX5 0QP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **AIDAN SIMON**
Surname: **CROWE**
Former names:
Service Address: **17 SEYMOUR WALK**
 MELTHAM
 HOLMFIRTH
 HD9 4BP

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/10/1973** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART**
Surname: **KEIGHLEY**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALLOW VOTING RIGHTS ALLOW DIVIDEND		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3 ORDINARY Shares held as at 13/11/2009

Name:

AIDAN SIMON CROWE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2009

Name:

VIDERE SOLUTIONS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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