



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABEX DISPLAY (UK) LIMITED**

Company Number: **03841091**

Date of this return: **14/09/2013**

SIC codes: **46760**

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

Situation of Registered Office: **15 SPIRE GREEN
THE PINNACLES
HARLOW
ESSEX
UNITED KINGDOM
CM19 5TR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVID DOYLE CONSULTANCY LTD**

*Registered or
principal address:* **FLAT 2 46 DERNGATE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 1HS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4014805**

Company Director ***1***

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

Surname: **BLUMENFELD**

Former names:

Service Address: **12329 HUSTON ST
VALLEY VILLAGE
CALIFORNIA 91607**

Country/State Usually Resident: **USA**

Date of Birth: **07/10/1952** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS WITH SHARES PAID UP.			

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS WITH SHARES PAID UP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **900000 ORDINARY shares held as at the date of this return**
Name: **ABEX DISPLAY SYSTEMS INC**

Shareholding 2 : **100000 PREFERENCE shares held as at the date of this return**
Name: **ABEX DISPLAY SYSTEMS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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