



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2012**

Company Name: **DISPLAY WIZARD LIMITED**

Company Number: **05054229**

Date of this return: **24/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **UNITS 15 & 16 CREAMERY INDUSTRIAL ESTATE
KENLIS ROAD BARNACRE
GARSTANG
LANCASHIRE
UNITED KINGDOM
PR3 1GD**

Officers of the company

Company Secretary 1

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

Surname: **HISCUTT**

Former names:

Service Address: **SYCAMORE COTTAGE 371 LONDON ROAD
CLANFIELD
WATERLOOVILLE
HAMPSHIRE
PO8 0PJ**

Company Director **1**

Type: **Person**

Full forename(s): **DIARMUID ANTHONY**

Surname: **BEARY**

Former names:

Service Address: **FEOLIN GREENSIDE
RIBCHESTER
PRESTON
LANCAHIRE
PR3 3ZJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1954**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **HISCUTT**

Former names:

Service Address: **SYCAMORE COTTAGE 371 LONDON ROAD
CLANFIELD
WATERLOOVILLE
HAMPSHIRE
PO8 0PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1953** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCHER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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: **DIARMUID ANTHONY BEARY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SALLY ANNE HISCUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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