



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2016

X4XRK037

Company Name: **DISCERN LIMITED**

Company Number: **05317383**

Date of this return: **20/12/2015**

SIC codes: **62020**

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

Situation of Registered Office: **54 KEMPSON AVENUE
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
B72 1HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNA**

Surname: **GUIU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **FEE**

Former names:

Service Address: **54 KEMPSON AVENUE
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
B72 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FEE**

Name: **ANNA GUIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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