Companies House

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **10 ON DISPLAYS LIMITED** |
| *Company Number:* | **07183346** |
| *Date of this return:* | **09/03/2016** |
| *SIC codes:* | **16290** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O 10 ON DISPLAYS LTD**<br>**UNIT 9/10 REFORM ROAD**<br>**MAIDENHEAD**<br>**BERKSHIRE**<br>**SL6 8BY** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR DEAN BRETT WAYNE**

*Surname:* **BEASON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* ****/07/1966** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **MRS NICOLA JANE**

*Surname:* **BEASON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* ****/08/1966** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : **500 ORDINARY shares held as at the date of this return**
*Name:* **DEAN BRETT WAYNE BEASON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**
*Name:* **NICOLA JANE BEASON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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