



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X29TLSUH**

*Company Name:* **INTERNATIONAL DISPLAY FIXTURES LIMITED**

*Company Number:* **07271930**

*Date of this return:* **02/06/2013**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **18 MITCHELL ROAD  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME19 4RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LIBRA WEALTH MANAGEMENT LIMITED**

*Registered or  
principal address:* **18 MITCHELL ROAD  
WEST MALLING  
KENT  
UNITED KINGDOM  
ME194RF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5176129**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JOHN**

*Surname:*                            **STANLEY**

*Former names:*

*Service Address:*                **MILSTEAD MANOR MILSTEAD  
SITTINGBOURNE  
UNITED KINGDOM  
ME90SE**

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

*Date of Birth:*    **26/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN STANLEY**

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### *Authorisation*

*Authenticated*

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

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