



Companies House

AR01 (ef)

Annual Return



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Company Name: ALPINE DISPLAY LTD

Company Number: 08001116

Date of this return: 22/03/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: C/O BALDWIN GRAVESTOCK & OWEN LIMITED
ST DAVID'S HOUSE UNION STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 3JE

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD CARLTON**

Surname: **DRAPER**

Former names:

Service Address: **45 BIRDBROOK ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B44 8RE**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **EXHIBITION CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **WAYNE RICHARD**

Surname: **DRAPER**

Former names:

Service Address: **54 TRESHAM ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B44 9UD**

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

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**

Occupation: **EXHIBITION CONTRACTOR**

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	REDEEMABLE NON VOTING NON PARTICIPATING ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS REDEEMABLE AT THE OPTION OF THE DIRECTORS, DOES NOT ENTITLE THE HOLDER TO A VOTE AT ANY MEETING AND THE SHARES DO NOT ENTITLE THE HOLDER TO ANY PARTICIPATION IN ANY SURPLUS ASSETS IN THE EVENT OF A SALE OR WINDING UP. THE SHARES ARE ELIGIBLE FOR DIVIDEND PAYMENTS AS DECIDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: RICHARD CARLTON DRAPER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: WAYNE RICHARD DRAPER

Shareholding 3 : 5 REDEEMABLE NON VOTING NON PARTICIPATING ORDINARY shares held as at the date of

Name: WAYNE RICHARD DRAPER

Shareholding 4 : 5 REDEEMABLE NON VOTING NON PARTICIPATING ORDINARY shares held as at the date of
Name: RICHARD CARLTON DRAPER

Authorisation

Authenticated

This form was authorised by one of the following:

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