



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **BLINDELLS LIMITED**

Company Number: **00428671**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5243

*Registered Office
Address:*

**HARAMEAD BUSINESS
CENTRE HUMBERSTONE
ROAD
LEICESTER
LEICESTERSHIRE
LE1 2LH**

*Register of
Members Address:*

**HARAMEAD BUSINESS
CENTRE
HUMBERSTONE ROAD
LEICESTER
LEICESTERSHIRE
LE1 2LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH RICHARD PHILLIPS**

Address: **19 PEPPER DRIVE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8TT**

Director 1 :

Name: **ANTHONY EDWARD
PENNINGTON SMITH**

Address: **THE GRANGE MAIN STREET
SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7UF**

Date of Birth: **30/05/1967** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **JOHN CHARLES
PENNINGTON SMITH**

Address: **RYE HILLS FARM WATERY LANE
SHEEPY MAGNA
WARWICKSHIRE
CV9 3RG**

Date of Birth: **13/10/1965** *Nationality:* **British**

Occupation: **CHIEF OPS OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	284078	GBP284078
REDEEMABLE CUMULATIVE 5.5% PREFERENCE		GBP0
<i>TOTALS</i>		
	284078	GBP284078

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

284078 ORDINARY Shares held as at 09/05/2009

Name: **SHOEFAYRE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2009**

Authenticated: **Yes (E/W)**