



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2014

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Company Name: PLANTATION SHUTTERS LIMITED

Company Number: 03070306

Date of this return: 18/06/2014

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: C/O PLANTATION SHUTTERS
UNIT 10 RIVER REACH
1 GARTONS WAY BATERSEA
LONDON
UNITED KINGDOM
SW11 3SX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNY**

Surname: **JAMES**

Former names:

Service Address: **22 CUMBERLAND RD
LONDON
SW13 9LY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES GORDON**

Surname: **JAMES**

Former names:

Service Address: **22 CUMBERLAND ROAD
LONDON
UNITED KINGDOM
SW13 9LY**

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

Date of Birth: **24/02/1967** *Nationality:* **BRITISH**

Occupation: **INTERIOR CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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: **ROBERT JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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