



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2011**

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Company Name: **ROGERS BLINDS & AWNINGS LIMITED**

Company Number: **03118747**

Date of this return: **27/10/2011**

SIC codes: **47510**

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

Situation of Registered Office: **UNIT 6 CASTLE BUILDINGS
GILSTON ROAD
SALTASH
CORNWALL
PL12 6TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE JAMES**

Surname: **COX**

Former names:

Service Address: **6 HILLSIDE AVENUE
SALTASH
CORNWALL
PL12 6HF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LYNDA MARGARET**

Surname: **COX**

Former names:

Service Address: **6 HILLSIDE AVENUE
SALTASH
CORNWALL
PL12 6HF**

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

Date of Birth: **21/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE JAMES**

Surname: **COX**

Former names:

Service Address: **6 HILLSIDE AVENUE
SALTASH
CORNWALL
PL12 6HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1952** *Nationality:* **BRITISH**
Occupation: **BLIND MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO SPECIFIC VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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 : **26 ORDINARY shares held as at the date of this return**
Name: **TERENCE COX**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JAMES COX**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LYNDA MARGARET COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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