Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/10/2015**

X4HJHABD

Company Name:	**MIDDLETON BLINDS LIMITED**
Company Number:	**04287735**
Date of this return:	**14/09/2015**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 14 MIDDLETON TRADE PARK OLDHAM ROAD MIDDLETON MANCHESTER LANCASHIRE UNITED KINGDOM M24 1QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROLE ELLEN**

Surname: **COLEBROOK**

Former names:

Service Address: **UNIT 14 MIDDLETON TRADE PARK OLDHAM ROAD**
MIDDLETON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M24 1QZ

Company Director 1

Type: **Person**

Full forename(s): **PETER RONALD**

Surname: **BANKS**

Former names:

Service Address: **UNIT 14 MIDDLETON TRADE PARK OLDHAM ROAD**
MIDDLETON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M24 1QZ

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

Date of Birth: **07/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHIRLEY**

Surname: **BANKS**

Former names:

Service Address: **UNIT 14 MIDDLETON TRADE PARK OLDHAM ROAD**
MIDDLETON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M24 1QZ

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

Date of Birth: **19/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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: **PETER RONALD BANKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY BANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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