



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTUMN BLINDS LIMITED**

Company Number: **04455612**

Date of this return: **06/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **1 LONGWALL AVENUE
QUEENS DRIVE INDUSTRIAL ESTATE
NOTTINGHAM
UNITED KINGDOM
NG2 1NA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **BRAMLEY**

Former names:

Service Address: **8 ARNO VALE ROAD
WOODTHORPE
NOTTINGHAM
NG5 4JJ**

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

Date of Birth: **29/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEE**

Surname: **MICALLEF**

Former names:

Service Address: **65 LAMBLEY LANE, BURTON JOYCE
NOTTINGHAM
NG14 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

FULL VOTING RIGHTS; FULL RIGHTS TO DIVIDENDS; FULL RIGHTS TO DISTRIBUTIONS; NO REDEMPTION PROVISIONS

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 06/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK BRAMLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE MICALLEF**

Authorisation

Authenticated

This form was authorised by one of the following:

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