



Companies House

AR01 (ef)

Annual Return



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X47EVDBV

Company Name: **SUNLIGHT BLINDS LIMITED**

Company Number: **05124838**

Date of this return: **11/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O SOLAR SUNSHADES NORTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
CF31 3TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ARTHUR**

Surname: **LECK**

Former names:

Service Address: **CHANNEL VIEW HOUSE
GRAIG ROAD GREEN MEADOW
CWMBRAN
GWENT
NP44 5AR**

Company Director ***I***

Type: **Person**
Full forename(s): **COLIN IVOR**

Surname: **COOKE**

Former names:

Service Address: **NEWBRIDGE HOUSE
44 BOWHAM AVENUE
BRIDGEND
MID GLAMORGAN
CF31 3PA**

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

Date of Birth: **17/12/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HUW**

Surname: **DAVIES**

Former names:

Service Address: **2 MALLARD WAY
PORTHCAWL
MID GLAMORGAN
WALES
CF36 3TQ**

Country/State Usually Resident: **WALES**

Date of Birth: **01/02/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK STUART**

Surname: **GRIMSHAW**

Former names:

Service Address: **48 MARTINSWOOD
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8TR**

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

Date of Birth: **13/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRIAN ARTHUR**

Surname: **LECK**

Former names:

Service Address: **CHANNEL VIEW HOUSE
GRAIG ROAD GREEN MEADOW
CWMBRAN
GWENT
NP44 5AR**

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

Date of Birth: **19/02/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT VARIOUS MEETINGS AND FOR DIVIDEND POLICY.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT VARIOUS MEETINGS (INCLDING DIVIDEND POLICY).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 A shares held as at the date of this return
Name: SOLAR SUNSHADES LIMITED

Shareholding 2 : 48 ORDINARY B shares held as at the date of this return
Name: MARK GRIMSHAW

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: HUW DAVIES

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: COLIN COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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