



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLAR BLINDS LIMITED**

Company Number: **05434419**

Date of this return: **25/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O SOLAR SUNSHADES LIMITED
NORTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
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 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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SECTIONS A & B			

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 25/04/2014 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: **SOLAR SUNSHADES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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