



Companies House

AR01 (ef)

Annual Return



X46EJFKR

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Company Name: **MDM BLINDS LIMITED**

Company Number: **05437377**

Date of this return: **27/04/2015**

SIC codes: **47530**

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

Situation of Registered Office: **15 STATION ROAD
KNEBWORTH
HERTFORDSHIRE
SG3 6AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE ROSEMARY**

Surname: **MORRIS**

Former names:

Service Address: **15 STATION ROAD
KNEBWORTH
HERTFORDSHIRE
ENGLAND
SG3 6AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM HOWARD**

Surname: **MORRIS**

Former names:

Service Address: **15 STATION ROAD
KNEBWORTH
HERTFORDSHIRE
ENGLAND
SG3 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DIANE MORRIS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MALCOLM MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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