



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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*Received for filing in Electronic Format on the:* 06/05/2008

*Company Name:* VALE BLINDS (WALES) LTD

*Company Number:* 06226434

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### *Company Details*

*Period Ending:* 25/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5241

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

13 SPEEDWELL DRIVE  
RHOOSE  
VALE OF GLAMORGAN  
CF62 3HS

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LOUISE CATHERINE THOMAS**    *Address:* **13 SPEEDWELL DRIVE  
RHOOSE  
BARRY  
SOUTH GLAMORGAN  
CF62 3HS**

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### *Director 1 :*

*Name:* **ALAN JOHN THOMAS**    *Address:* **13 SPEEDWELL DRIVE  
RHOOSE  
BARRY  
SOUTH GLAMORGAN  
CF62 3HS**

*Date of Birth:* **15/09/1974**    *Nationality:* **BRITISH**    *Occupation:* **PRODUCTION MANAGER**

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### *Director 2 :*

*Name:* **LOUISE CATHERINE  
THOMAS**    *Address:* **13 SPEEDWELL DRIVE  
RHOOSE  
BARRY  
SOUTH GLAMORGAN  
CF62 3HS**

*Date of Birth:* **30/03/1971**    *Nationality:* **BRITISH**    *Occupation:* **ADMIN ASSISTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75 ORDINARY Shares held as at 25/04/2008**

*Name:* **ALUN JOHN THOMAS**  
*Address:* **13 SPEEDWELL DRIVE**  
**RHOOSE**  
**VALE OF GLAMORGAN**  
**CF62 3HS**

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 25/04/2008**

*Name:* **LOUISE CATHERINE THOMAS**  
*Address:* **13 SPEEDWELL DRIVE**  
**RHOOSE**  
**VALE OF GLAMORGAN**  
**CF62 3HS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2008**

*Authenticated:* **Yes (E/W)**