

AR01 (ef)

Annual Return

10/05/2011



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Company Name: Vale Blinds (Wales) Ltd

Company Number: 06226434

Date of this return: 25/04/2011

SIC codes: **5241**

Company Type: Private company limited by shares

Situation of Registered

Office:

13 SPEEDWELL DRIVE

RHOOSE

VALE OF GLAMORGAN

WALES CF62 3HS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALUN

Surname: THOMAS

Former names: THOMAS

Service Address: 13 SPEEDWELL DRIVE

RHOOSE

VALE OF GLAMORGAN UNITED KINGDOM

CF623HS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1974 Nationality: BRITISH

Occupation: BLINDS INSTALLER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO FULL VOTING RIGHTS.

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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