



Companies House
— for the record —

AR01 (ef)

Annual Return



X28YQ4MW

Received for filing in Electronic Format on the: **23/05/2013**

Company Name: **KIRKBY BLINDS (DIRECT) LTD**

Company Number: **06899287**

Date of this return: **07/05/2013**

SIC codes: **47510**

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

Situation of Registered Office: **UNIT 1 CORNHILL WORKS
KNOWSLEY INDUSTRIAL PARK
LIVERPOOL
MERSEYSIDE
L33 7UH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **BRAND**

Former names:

Service Address: **5 DULAS ROAD
SOUTHDENE KIRKBY
LIVERPOOL
MERSEYSIDE
L32 8TL**

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

Date of Birth: **12/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

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 07/05/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: KEVIN BRAND

Authorisation

Authenticated

This form was authorised by one of the following:

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