



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13R8MTF**

*Company Name:* **WINDOW SHADING SYSTEMS LTD**

*Company Number:* **06998494**

*Date of this return:* **24/08/2010**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **UNIT 61 GREENWAY BUSINESS CENTRE  
HARLOW BUSINESS PARK GREENWAY  
HARLOW  
ESSEX  
CM19 5QE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN LUCY**

*Surname:*                            **BERRY**

*Former names:*

*Service Address:*                **UNIT 61 GREENWAY BUSINESS CENTRE  
HARLOW BUSINESS PARK GREENWAY  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM19 5QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/12/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* SUSAN LUCY BERRY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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