



Companies House
— for the record —

AR01 (ef)

Annual Return



X178E2UI

Received for filing in Electronic Format on the: **20/04/2012**

Company Name: **SOLARIS BLINDS LTD**

Company Number: **07201339**

Date of this return: **24/03/2012**

SIC codes: **47990**

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

Situation of Registered Office: **9 WALSINGHAM GARDENS
SOUTHAMPTON
UNITED KINGDOM
SO18 2QD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **AUDSLEY-SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1964**

Nationality: **BRITISH**

Occupation: **BLIND OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 24/03/2012 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MARK AUDSLEY-SMITH**

Shareholding 2 : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
15 shares transferred on 2011-04-06
Name: **ANTON BOYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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