



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLINDS 4 LESS (UK) LTD**

*Company Number:* **07527773**

*Date of this return:* **08/01/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **39 NORTH ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 3ED**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES ALEXANDER**

*Surname:*                **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/06/1990**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN PAUL**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **39 NORTH ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF1 3ED**

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

*Date of Birth:* **21/03/1962** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARGARET MARY**

*Surname:*                           **MARTIN**

*Former names:*

*Service Address:*                **39 NORTH ROAD  
WELLINGTON  
TELFORD  
UNITED KINGDOM  
TF1 3ED**

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

*Date of Birth:*   **01/09/1955**                                *Nationality:*   **ENGLISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN PAUL MARTIN**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET MARY MARTIN**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MARTIN**

## *Authorisation*

*Authenticated*

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

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