



Companies House

**AR01** (ef)

**Annual Return**



X4Y4RJQ8

Received for filing in Electronic Format on the: 08/01/2016

---

*Company Name:* **Blinds 4 Less (Uk) Ltd**

*Company Number:* **07527773**

*Date of this return:* **08/01/2016**

*SIC codes:* **47990**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **MARTIN**

*Former names:*

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

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

*Date of Birth:*    **\*\*/09/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MARTIN**

*Former names:*

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

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

*Date of Birth:* **\*\*/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                        **6 FERNWOOD CLOSE WELLINGTON**  
    **TELFORD**  
    **SHROPSHIRE**  
    **ENGLAND**  
    **TF1 3QY**

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

*Date of Birth:*   **\*\*/06/1990**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **15 TOM MORGAN CLOSE LAWLEY VILLAGE  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF4 2PZ**

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

*Date of Birth:* **\*\*/06/1983** *Nationality:* **BRITISH**  
*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*

TO VOTE AT A GENERAL MEETING EITHER ON A SHOW OF HANDS ONE VOTE PER HOLDER OR BY POLL ONE VOTE PER SHARE

## 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 08/01/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES MARTIN

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* KEVIN MARTIN

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* MARGARET MARTIN

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* STEVEN SMITH

## *Authorisation*

*Authenticated*

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

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