

AR01 (ef)

Annual Return



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Company Name: HARLAND BLINDS LTD

Company Number: 07616389

Date of this return: **27/04/2016**

SIC codes: **47990**

Company Type: Private company limited by shares

Situation of Registered

Office:

16 PIGEON BRIDGE WAY

ASTON

SHEFFIELD

S26 2GX

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	VANESSA
Surname:	STICKLAND
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	PHILIP
Surname:	STICKLAND
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: ENGLAND
Date of Birth: **/03/1974 Occupation: DIRECTOR	Nationality: BRITISH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statem	ent of Capital ((Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP STICKLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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