



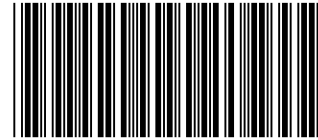
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Annual Return

Company Name: **BLINDS DIRECT SOLAR CONTROL SYSTEMS LIMITED**

Company Number: **04875019**



Received for filing in Electronic Format on the: **10/09/2007**

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Company Details

Period Ending: **22/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 20
BLUE CHALET INDUSTRIAL
PARK
WEST KINGSDOWN
KENT
TN15 6BQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THOMAS WALTER GOODEY**

Address: **KNELLS FARM COTTAGE
QUEEN STREET
PADDOCK WOOD
KENT TN12 6NP**

Director 1:

Name: **DAVID JOHN CHAMBERS** *Address:* **4 TORONTO ROAD**
Date of Birth: **08/02/1948** **TILBURY**
Nationality: **BRITISH** **ESSEX RM18 7RL**
Occupation: **BLIND MAKER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/08/2007

Name: **DAVID JOHN CHAMBERS**
Address: **4 TORONTO ROAD**
TILBURY
ESSEX
UNITED KINGDOM RM18 7RL

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2007

Name: **ESTATE OF LEE DAVID CHAMBERS**
Address: **4 TORONTO ROAD**
TILBURY
ESSEX
UNITED KINGDOM RM18 7RL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**