



Companies House

— for the record —

363a_(ef)

Annual Return



XQZ5131W

Received for filing in Electronic Format on the: 11/09/2008

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

Company Number: **04875019**

Company Details

Period Ending: **22/08/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS WALTER GOODEY** *Address:* **KNELLS FARM COTTAGE
QUEEN STREET
PADDOCK WOOD
KENT
TN12 6NP**

Director 1 :

Name: **DAVID JOHN CHAMBERS** *Address:* **8 HELMORES
BASILDON
ESSEX
SS15 6SA**

Date of Birth: **08/02/1948** *Nationality:* **BRITISH** *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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 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 22/08/2008

Name:

DAVID JOHN CHAMBERS

Address:

8 HELMORES

BASILDON

ESSEX

SS15 6SA

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2008

Name:

ESTATE OF LEE DAVID CHAMBERS

Address:

8 HELMORES

BASILDON

ESSEX

SS15 6SA

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

Authenticated: **Yes (E/W)**