



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN1TPX77**

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

*Company Number:* **04875019**

*Date of this return:* **22/08/2011**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **UNIT 20  
BLUE CHALET INDUSTRIAL PARK  
WEST KINGSDOWN  
KENT  
TN15 6BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS WALTER**

*Surname:* **GOODEY**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN**

*Surname:*                            **CHAMBERS**

*Former names:*

*Service Address:*                **8 HELMORES  
BASILDON  
ESSEX  
SS15 6SA**

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

*Date of Birth:*    **08/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **BLIND MAKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS AND ENTITLEMENT TO PARTICIPATION IN DISTRIBUTION OF ASSETS ON A WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-22  
*Name:* DAVID JOHN CHAMBERS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-22  
*Name:* ESTATE OF LEE DAVID CHAMBERS

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### *Authorisation*

*Authenticated*

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

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