



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04875019**

Date of this return: **22/08/2014**

SIC codes: **99999**

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: **13 ROSE STREET
TONBRIDGE
KENT
ENGLAND
TN9 2BN**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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: **DAVID JOHN CHAMBERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF LEE DAVID CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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