

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2008

Company Name: MEDWAY BLINDS LTD

Company Number: 05329601

Company Details

Period Ending: 11/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487 Other business activities

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

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ESTATE ESTATE ESTATE

REVENGE ROAD REVENGE ROAD REVENGE ROAD

CHATHAM CHATHAM CHATHAM

KENT KENT KENT

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

ME5 8UD ME5 8UD ME5 8UD

Details of Officers of the Company

Company Secretary 1:

Name: MRS JULIE HOLT Address: HEATHVIEW FARADAY ROAD

MAIDSTONE

KENT

UNITED KINGDOM

ME14 2DB

Director 1:

Name: MR ANTHONY HOLT Address: HEATHVIEW FARADAY ROAD

MAIDSTONE

KENT

UNITED KINGDOM

ME14 2DB

Date of Birth: Nationality: Occupation:

01/09/1956 British SALESMAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2.000

TOTALS 2 GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2008 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 11/01/2008

Name:

ANTHONY HOLT

Address:

HEATHVIEW FARADAY ROAD

MAIDSTONE

KENT

UNITED KINGDOM

ME14 2DB

Shareholding 2:

1 ORDINARY Shares held as at 11/01/2008

Name:

JULIE HOLT

Address:

HEATHVIEW FARADAY ROAD

MAIDSTONE

KENT

UNITED KINGDOM

ME14 2DB

Authorisation

Authoriser Designation: director

Date Authorised: **02/04/2008**

Authenticated: Yes (E/W)