



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CL9NM

Received for filing in Electronic Format on the: **12/01/2012**

Company Name: **Medway Blinds Ltd**

Company Number: **05329601**

Date of this return: **11/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1 THE ENTERPRISE CENTRE
REVENGE ROAD LORDSWOOD INDUSTRIAL ESTATE
CHATHAM
KENT
ENGLAND
ME5 8UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **HOLT**

Former names:

Service Address: **HEATHVIEW FARADAY ROAD
PENENDEN HEATH
MAIDSTONE
KENT
UNITED KINGDOM
ME14 2DB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **HOLT**

Former names:

Service Address: **HEATHVIEW FARADAY ROAD
PENENDENHEATH
MAIDSTONE
KENT
UNITED KINGDOM
ME14 2DB**

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

Date of Birth: **01/09/1956** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

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

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD

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 11/01/2012 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: **ANTHONY HOLT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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