



Companies House
— for the record —

AR01 (ef)

Annual Return



X201QVMJ

Received for filing in Electronic Format on the: **14/01/2013**

Company Name: **Medway Blinds Ltd**

Company Number: **05329601**

Date of this return: **11/01/2013**

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 11/01/2013 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.