



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLGE16UD**

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:* **SUNROOFS AND STRIPES WALES LIMITED**

*Company Number:* **01795801**

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### *Company Details*

*Period Ending:* **20/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5030**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 28 PENMAEN  
INDUSTRIAL ESTATE  
PONTLLAN FRAITH  
BLACKWOOD  
MONMOUTHSHIRE  
NP12 2DZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR LESLEY PHILLIP EVANS**      *Address:* **TY NI BUNGALOW MANMOEL  
BLACKWOOD  
GWENT  
NP2 0RJ**

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*Director 1 :*

*Name:* **MRS JOYCE EVANS**      *Address:* **TYNI BUNGALOW MANMOEL  
BLACKWOOD  
GWENT  
NP2 0RJ**

*Date of Birth:* **17/08/1954**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MR LESLEY PHILLIP EVANS**      *Address:* **TY NI BUNGALOW MANMOEL  
BLACKWOOD  
GWENT  
NP2 0RJ**

*Date of Birth:* **24/09/1953**      *Nationality:* **BRITISH**      *Occupation:* **SALES DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 20/11/2008**

*Name:* **LESLEY PHILIP EVANS**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 20/11/2008**

*Name:* **JOYCE EVANS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/01/2009**

*Authenticated:* **Yes (E/W)**