



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X906LFEQ

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

*Company Number:* **01795801**

*Date of this return:* **20/11/2009**

*SIC codes:* **5030**

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

*Situation of Registered Office:* **UNIT 28  
PENMAEN INDUSTRIAL ESTATE  
PONTLLAN FRAITH BLACKWOOD  
MONMOUTHSHIRE  
NP12 2DZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR LESLEY PHILLIP**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **TY NI BUNGALOW  
MANMOEL  
BLACKWOOD  
GWENT  
NP2 0RJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS JOYCE**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **TYNI BUNGALOW  
MANMOEL  
BLACKWOOD  
GWENT  
NP2 0RJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **17/08/1954** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR LESLEY PHILLIP**  
*Surname:*                      **EVANS**  
*Former names:*  
*Service Address:*              **TY NI BUNGALOW**  
   **MANMOEL**  
   **BLACKWOOD**  
   **GWENT**  
   **NP2 0RJ**

*Country/State Usually Resident:*    **WALES**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 20/11/2009**

*Name:*

**LESLEY PHILIP EVANS**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 20/11/2009**

*Name:*

**JOYCE EVANS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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