



Annual Return

Company Name: **PLANTATION SHUTTERS LIMITED**

Company Number: **03070306**



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Company Name: **PLANTATION SHUTTERS LIMITED**

Company Number: **03070306**

Date of this return: **18/06/2016**

Sic Codes: **47990**

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

Situation of **UNIT 10 RIVER REACH 1 GARTONS WAY BATERSEA LONDON**

Registered Office: **UNITED KINGDOM SW11 3SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS JENNY MARIA**
Surname: **JAMES**
Service Address: **22 CUMBERLAND RD LONDON**
UNITED KINGDOM SW13 9LY

Company Director 1

Type: **Person**
Full Forename(s): **MRS JENNY MARIA**
Surname: **JAMES**
Service Address: **22 CUMBERLAND RD LONDON**
UNITED KINGDOM SW13 9LY

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1974** Nationality: **SWEDISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT CHARLES GORDON**
Surname: **JAMES**
Service Address: **22 CUMBERLAND ROAD LONDON**
UNITED KINGDOM SW13 9LY

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1967** Nationality: **BRITISH**
Occupation: **INTERIOR**
CONSULTANT

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	150
	A	Aggregate nominal value:	1.5
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D, ORDINARY-E AND ORDINARY-F SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS, WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL THE DECLARATION OF A DIVIDEND IN RESPECT OF THE OTHER CLASSES. EXCEPT AS ABOVE, THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	ORDINARY-	Number allotted	10
	B	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D, ORDINARY-E AND ORDINARY-F SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS, WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL THE DECLARATION OF A DIVIDEND IN RESPECT OF THE OTHER CLASSES. EXCEPT AS ABOVE, THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	ORDINARY-	Number allotted	10
	C	Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF

REDEMPTION. THE ORDINARY-A, ORDINARY-B, ORDINARY-C, ORDINARY-D, ORDINARY-E AND ORDINARY-F SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS, WHICH SHALL BE AT THE DISCRETION OF THE DIRECTORS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES SHALL NOT COMPEL THE DECLARATION OF A DIVIDEND IN RESPECT OF THE OTHER CLASSES. EXCEPT AS ABOVE, THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of Shares:	ORDINARY-D	Number allotted	10
		Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY-E	Number allotted	10
		Aggregate nominal value:	0.1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY-F	Number allotted	10
		Aggregate nominal value:	0.1
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 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: **150 ORDINARY-A shares held as at the date of this return**
Name: **ROBERT CHARLES GORDON JAMES**

Shareholding 2: **10 ORDINARY-B shares held as at the date of this return**
Name: **JENNY MARIA JAMES**

Shareholding 3: **10 ORDINARY-C shares held as at the date of this return**
Name: **SAM OSCAR ROBERT JAMES**

Shareholding 4: **10 ORDINARY-D shares held as at the date of this return**
Name: **FRIDA ELIZABETH JAMES**

Shareholding 5: **10 ORDINARY-E shares held as at the date of this return**
Name: **LOTTA JOHANNA JAMES**

Shareholding 6: **10 ORDINARY-F shares held as at the date of this return**
Name: **BILLY CHARLES JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

