



Companies House
— for the record —

AR01 (ef)

Annual Return



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|--|---|
| <i>Company Name:</i> | Tropical Blinds Limited |
| <i>Company Number:</i> | 03184810 |
| <i>Date of this return:</i> | 11/04/2013 |
| <i>SIC codes:</i> | 13921 32990 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | UNITS 6 & 7 FIVE ARCHES BUSINESS ESTATE OFF MAIDSTONE ROAD SIDCUP KENT UNITED KINGDOM DA14 5AQ |

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MCBRIDES ACCOUNTANTS LLP NEXUS HOUSE
2 CRAY ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 5DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN IAN**

Surname: **FELLS**

Former names:

Service Address: **120 PARKHILL ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 1JA**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN IAN**

Surname: **FELLS**

Former names:

Service Address: **120 PARKHILL ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 1JA**

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

Date of Birth: **17/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN SHEILA**

Surname: **FELLS**

Former names:

Service Address: **120 PARKHILL ROAD**
 BEXLEY
 KENT
 UNITED KINGDOM
 DA5 1JA

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

Date of Birth: **14/04/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 320000 |
| | | <i>Aggregate nominal value</i> | 320000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 320000 |
| | | <i>Total aggregate nominal value</i> | 320000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **160000 ORDINARY shares held as at the date of this return**
Name: **MARTIN IAN FELS**

Shareholding 2 : **160000 ORDINARY shares held as at the date of this return**
Name: **SUSAN SHEILA FELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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