



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Capricorn Blinds Limited**

*Company Number:* **03566243**

*Date of this return:* **18/05/2011**

*SIC codes:* **5244**

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

*Situation of Registered Office:* **1072 COVENTRY ROAD  
YARDLEY BIRMINGHAM, WEST MIDLANDS  
ENGLAND  
UNITED KINGDOM  
B258DT**

## Single Alternative Inspection Location (SAIL)

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

**MARLBOROUGH HOUSE 679 WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B913DA**

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CHARLOTTE JANE**

*Surname:* **MACKENZIE**

*Former names:*

*Service Address:* **25 WASHINGTON WHARF  
GRANVILLE STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B11NN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS EAMONN**

*Surname:*                            **O'LOUGHLIN**

*Former names:*

*Service Address:*                **25 WASHINGTON WHARF  
GRANVILLE STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B11NN**

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

*Date of Birth:*    **08/01/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS CHARLOTTE JANE**

*Surname:* **MACKENZIE**

*Former names:*

*Service Address:* **25 WASHINGTON WHARF  
GRANVILLE STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B11NN**

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

*Date of Birth:* **01/07/1983** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

|                                     |                       |                                |            |
|-------------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>              | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>111</b> |
|                                     |                       | <i>Aggregate nominal value</i> | <b>111</b> |
| <i>Currency</i>                     | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>   |
|                                     |                       | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>       |                       |                                |            |
| <b>EACH SHARE CARRIES ONE VOTE.</b> |                       |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>111</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>111</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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* : 111 ORDINARY 1 GBP shares held as at 2011-05-18  
*Name:* CAPRICORN SHADING GROUP LIMITED

*Shareholding 2* : 0 ORDINARY 1 GBP shares held as at 2011-05-18  
27 shares transferred on 2010-06-18  
*Name:* MISS CHARLOTTE JANE MACKENZIE

*Shareholding 3* : 0 ORDINARY 1 GBP shares held as at 2011-05-18  
46 shares transferred on 2010-06-18  
*Name:* MRS ANNE ELIZABETH O'LOUGHLIN

*Shareholding 4* : 0 ORDINARY 1 GBP shares held as at 2011-05-18  
11 shares transferred on 2010-06-18  
*Name:* MR EDWARD FRANCIS O'LOUGHLIN

*Shareholding 5* : 0 ORDINARY 1 GBP shares held as at 2011-05-18  
27 shares transferred on 2010-06-18

Name:

MR THOMAS EAMONN O'LOUGHLIN

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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.