



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **SUNSTOPPER BLINDS LIMITED**

Company Number: **04307505**

Company Details

Period Ending: **19/10/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 BLENHEIM COURT
BROWNFIELDS
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1AD**

Details of Officers of the Company

Company Secretary 1:

Name: **HOWARD MARSHALL**

Address: **PRIMROSE HOUSE CAMBRIDGE ROAD
PUCKERIDGE
HERTFORDSHIRE
SG11 1SA**

Director 1 :

Name: **HOWARD MARSHALL**

Address: **PRIMROSE HOUSE CAMBRIDGE ROAD
PUCKERIDGE
HERTFORDSHIRE
SG11 1SA**

Date of Birth:

01/02/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PHILIPPA ELLA MARSHALL**

Address: **PRIMROSE HOUSE CAMBRIDGE ROAD
PUCKERIDGE
HERTFORDSHIRE
SG11 1SA**

Date of Birth:

07/06/1966

Nationality:

BRITISH

Occupation:

PROPOSED DIRECTOR

Director 3 :

Name: **DAVID HOWARD
THORNHILL**

Address: **28 CARLTON AVENUE
HERTFORD
HERTFORDSHIRE
SG14 2ER**

Date of Birth: **18/11/1969**

Nationality: **BRITISH**

Occupation: **RETAILER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 19/10/2008

Name: **P E MARSHALL**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 19/10/2008

Name:

H W MARSHALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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