



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNSTOPPER BLINDS LIMITED**

Company Number: **04307505**

Date of this return: **19/10/2012**

SIC codes: **47510**

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

Situation of Registered Office: **3 BLENHEIM COURT
BROWNFIELDS
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **MARSHALL**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **MARSHALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PHILIPPA ELLA**

Surname: **MARSHALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1966** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID HOWARD**

Surname: **THORNHILL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1969** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: P E MARSHALL

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: H W MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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