



Companies House
— for the record —

AR01 (ef)

Annual Return



XBFBHFIC

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **SUNSTOPPER BLINDS LIMITED**

Company Number: **04307505**

Date of this return: **19/10/2009**

SIC codes: **5263**

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): **HOWARD**

Surname: **MARSHALL**

Former names:

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

Company Director ***I***

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(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 19/10/2009 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:

49 ORDINARY Shares held as at 19/10/2009

Name:

P E MARSHALL

Address:

Shareholding 2:

51 ORDINARY Shares held as at 19/10/2009

Name:

H W MARSHALL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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