



Companies House
— for the record —

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Annual Return



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Company Name: **THE CALIFORNIA SHUTTER AND BLIND COMPANY LIMITED**

Company Number: **04689175**

Company Details

Period Ending: **06/03/2008**

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

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUAYSIDE HOUSE BASIN
ROAD SOUTH
HOVE
EAST SUSSEX
BN41 1WF**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK GARY CARTER**

Address: **2 OLD MAYNARDS SWEET FACTORY
80 STONEHAM ROAD
HOVE
EAST SUSSEX
BN3 5HE**

Director 1 :

Name: **MARK GARY CARTER**

Address: **2 OLD MAYNARDS SWEET FACTORY
80 STONEHAM ROAD
HOVE
EAST SUSSEX
BN3 5HE**

Date of Birth:

13/02/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MURRAY ALEXANDER
MCGREGOR CLARK**

Address: **UNIT 2 80 STONEHAM ROAD
HOVE
BN3 5HE**

Date of Birth:

01/07/1973

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/03/2008

Name: **M G CARTER**
Address: **2 OLD MAYNARDS SWEET FACTORY
80 STONEHAM ROAD
HOVE
EAST SUSSEX
BN3 5HE**

Shareholding 2:

100 ORDINARY Shares held as at 06/03/2008

Name: **M CLARK**
Address: **2 OLD MAYNARDS SWEET FACTORY
80 STONEHAM ROAD
HOVE
SUSSEX
BN3 5HE**

Shareholding 3:

**13 ORDINARY Shares held as at 06/03/2008
37 DISPOSED OF IN PERIOD ON 06/03/2008**

Name:

M CARTER

Address:

**2 OLD MAYNARDS 80 STONEHAM ROAD
HOVE
BN3 5HE**

Shareholding 4:

**12 ORDINARY Shares held as at 06/03/2008
38 DISPOSED OF IN PERIOD ON 06/03/2008**

Name:

M CLARK

Address:

**2 OLD MAYNARDS 80 STONEHAM ROAD
HOVE
BN3 5HE**

Shareholding 5:

75 ORDINARY Shares held as at 06/03/2008

Name:

JEAN WARD

Address:

**FLAT 18 50 THE DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3JD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/03/2008**

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