



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XFEON1MO**

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:* **LLANELLI BLINDS & UPHOLSTERY LIMITED**

*Company Number:* **04736251**

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### *Company Details*

*Period Ending:* **16/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 39 LLANELLI  
WORKSHOPS  
PARC TROSTRE  
LLANELLI  
DYFED  
SA14 9UU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GARY GRANT LEWIS**

*Address:* **6 GLYN LLWCHR ROAD  
PONTARDULAIS  
SWANSEA  
WEST GLAMORGAN  
SA4 1LP**

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### *Director 1 :*

*Name:* **ANTHONY GEORGE LEWIS**

*Address:* **182 PENNANT ROAD  
SWISS VALLEY  
LLANELLI  
DYFED  
SA14 8LE**

*Date of Birth:*

**03/09/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **GARY GRANT LEWIS**

*Address:* **6 GLYN LLWCHR ROAD  
PONTARDULAIS  
SWANSEA  
WEST GLAMORGAN  
SA4 1LP**

*Date of Birth:*

**20/11/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**CO 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 16/04/2008**

*Name:* **ANTHONY GEORGE LEWIS**  
*Address:* **182 PENNANT ROAD**  
**SWISS VALLEY**  
**LLANELLI**  
**DYFED**  
**SA14 8LE**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 16/04/2008**

*Name:* **GARY GRANT LEWIS**  
*Address:* **6 GLYN LLWCHR ROAD**  
**PONTARDULAIS**  
**SWANSEA**  
**WEST GLAM**  
**SA4 1LP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

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