



Companies House

AR01 (ef)

Annual Return



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X5303ICR

Company Name: **ABS Blinds Ltd**

Company Number: **05074185**

Date of this return: **16/03/2016**

SIC codes: **47530**

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

Situation of Registered Office: **THE ESTATE OFFICE DACLIFFE INDUSTRIAL ESTATE,
APPLEDORE ROAD, WOODCHURCH
ASHFORD
KENT
UNITED KINGDOM
TN26 3TG**

Officers of the company

Company Secretary 1

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

Surname: **FROST**

Former names:

Service Address: **APRIL COTTAGE HENSILL LANE
HAWKHURST
KENT
UNITED KINGDOM
TN18 4QH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SAMANTHA JANE**

Surname: **FROST**

Former names:

Service Address: **APRIL COTTAGE HENSILL LANE
HAWKHURST
KENT
UNITED KINGDOM
TN18 4QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

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

Surname: **FROST**

Former names:

Service Address: **APRIL COTTAGE HENSILL LANE
HAWKHURST
KENT
UNITED KINGDOM
TN18 4QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FROST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JANE FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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