



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEVERLEYBLINDS LTD**

Company Number: **06058421**

Date of this return: **19/01/2015**

SIC codes: **47789**

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

Situation of Registered Office: **93 NUNTS PARK AVENUE, HOLBROOKS
COVENTRY
WEST MIDLANDS
CV6 4GX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SWIFT (SECRETARIES) LIMITED**

*Registered or
principal address:* **SWIFT HOUSE 6 CUMBERLAND PLACE
DARWEN
LANCS
ENGLAND
BB3 2TR**

European Economic Area (EEA) Company

Register Location: **SWIFT HOUSE 6 CUMBERLAND PLACE DARWEN LANCS BB3 2T**

Registration Number: **05287604**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNETTE MARGARET**

Surname: **BEVERLEY**

Former names:

Service Address: **93 NUNTS PARK AVENUE
COVENTRY
WEST MIDLANDS
CV6 4GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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: **A M BEVERLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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