



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2014**

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Company Name: **A DAY IN THE SHADE LTD.**

Company Number: **06535590**

Date of this return: **17/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **7 BASSA ROAD
BASCHURCH
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 2GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN JAYNE**

Surname: **MORRIS**

Former names:

Service Address: **7 BASSA ROAD
BASCHURCH
SHREWSBURY
SHROPSHIRE
SY4 2GE**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **DAY**

Former names:

Service Address: **10 NURSERY WALK
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 4UU**

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

Date of Birth: **27/12/1955**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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