



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2015**

X44APOEG

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

*Company Number:* **06535590**

*Date of this return:* **17/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **7 BASSA ROAD  
BASCHURCH  
SHREWSBURY  
SHROPSHIRE  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : **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.