



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRIGHTON SUNBLINDS LTD**

Company Number: **06751258**

Date of this return: **17/11/2011**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 5
CENTENARY ESTATE HUGHES ROAD
BRIGHTON
BN2 4AW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS NINA**

Surname: **BEATTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1972**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MRS INGEBJORG**

Surname: **HOPSON**

Former names:

Service Address: **50 OLD LONDON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 8XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1950** *Nationality:* **NORWEGIAN**
Occupation: **BUSINESSWOMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR JON FREDERICK**

Surname: **HOPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1983**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **75 ORDINARY A shares held as at the date of this return**
Name: **INGEBJORG HOPSON**

Shareholding 2 : **20 ORDINARY B shares held as at the date of this return**
Name: **JON HOPSON**

Shareholding 3 : **5 ORDINARY C shares held as at the date of this return**
Name: **NINA BEATTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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