Companies House

AR01 (ef)

Annual Return

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Company Name:	**BRIGHTON SUNBLINDS LTD**
Company Number:	**06751258**
Date of this return:	**17/11/2013**
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**	*Number allotted*	**75**
		Aggregate nominal value	**75**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013
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.