

AR01 (ef)

Annual Return



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Company Name: WALLOPING WINDOWBLIND LIMITED

Company Number: 07141159

Date of this return: 30/01/2011

SIC codes: **9999**

Company Type: Private company limited by shares

Situation of Registered

Office:

DARRAGH HOUSE BURNT OAK LANE

NEWDIGATE SURREY

RH5 5BJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JUSTIN NICHOLAS GUY

Surname: PEARSON

Former names:

Service Address: DARRAGH HOUSE BURNT OAK LANE

DORKING SURREY ENGLAND RH5 5BJ

Country/State Usually Resident: BRITISH

Date of Birth: 13/12/1969 Nationality: BRITISH

Occupation: PROPERTY MANAGEMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	0	
		Amount unpaid per share	1	

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (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 30/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: JUSTIN PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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