Received for filing in Electronic Format on the: 14/08/2013

Company Name: VELOCITY BLINDS LIMITED
Company Number: 07326576
Date of this return: 27/07/2013
SIC codes: 13921
Company Type: Private company limited by shares
Situation of Registered Office:
GROUND FLOOR 1/7 STATION ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1HT

Officers of the company
Company Director

Type: Person

Full forename(s): CELIA

Surname: RATHBORN

Former names:

Service Address: UNIT 3 BURSTOW BUSINESS CENTRE ROOKERY LANE SMALLFIELD SURREY UNITED KINGDOM RH10 9BD

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 19/10/1975 Nationality: BRITISH

Occupation: MANUFACTURER OF BLINDS
Company Director

Type: Person

Full forename(s): CRAIG LAURENCE

Surname: RATHBORN

Former names:

Service Address: UNIT 3 BURSTOW BUSINESS CENTRE
ROOKERY LANE
SMALLFIELD
SURREY
UNITED KINGDOM
RH10 9BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1973

Nationality: BRITISH

Occupation: MANUFACTURER OF BLINDS
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP1 SHARES</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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_
_Name:_ CELIA RATHBORN

_Shareholding 2_
_Name:_ CRAIG RATHBORN

**Authorisation**

*This form was authorised by one of the following:*

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