



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOLAR SUNSHADES (UK) LIMITED**

Company Number: **01402370**

Date of this return: **25/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **NORTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
CF31 3TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARTHUR BRIAN**

Surname: **LECK**

Former names:

Service Address: **CHANNELVIEW HOUSE GRAIG ROAD
UPPER CWMBRAN
CWMBRAN
GWENT
NP44 5AR**

Company Director 1

Type: **Person**
Full forename(s): **COLIN IVOR**

Surname: **COOKE**

Former names:

Service Address: **NEWBRIDGE HOUSE
44 BOWHAM AVENUE
BRIDGEND
MID GLAMORGAN
CF31 3PA**

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

Date of Birth: **17/12/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR HUW

Surname: DAVIES

Former names:

Service Address: 28 SANDERLING WAY
LOCKS COMMON PORTHCAWL
BRIDGEND
CF36 3TD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1962 *Nationality:* BRITISH
Occupation: UK

Company Director 3

Type: **Person**

Full forename(s): **CLIVE**

Surname: **MORT**

Former names:

Service Address: **RED ROOFS
26 HUTCHWNS CLOSE
PORTHCAWL
MID GLAMORGAN
CF36 3LD**

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

Date of Birth: **27/10/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, INCLUDING DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **SOLAR SUNSHADES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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