



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* SOLAR SUNSHADES (UK) LIMITED

*Company Number:* 01402370

*Date of this return:* 25/09/2014

*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**

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*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**

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*Company Director* 2

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

*Surname:* DAVIES

*Former names:*

*Service Address:* 2 MALLARD WAY  
PORTHCAWL  
MID GLAMORGAN  
WALES  
CF36 3TQ

*Country/State Usually Resident:* WALES

*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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**

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### *Authorisation*

*Authenticated*

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

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