



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMLI22G6**

*Received for filing in Electronic Format on the: 21/08/2008*

*Company Name:* **MATADOR COMPANY LIMITED(THE)**

*Company Number:* **01794948**

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### *Company Details*

*Period Ending:* **21/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2852**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 6 TOP ANGEL  
BUCKINGHAM  
INDUSTRIAL PARK  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1TH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEITH DOUGLAS CHARLES RYDE** *Address:* **THENFORD GRANGE THENFORD  
BANBURY  
OXFORDSHIRE  
OX17 2BU**

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*Director 1 :*

*Name:* **DARREN MARK RYDE** *Address:* **12 ALSTONEFIELD  
EMERSON VALLEY  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK4 2HA**

*Date of Birth:* **08/09/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **KEITH DOUGLAS CHARLES  
RYDE** *Address:* **THENFORD GRANGE THENFORD  
BANBURY  
OXFORDSHIRE  
OX17 2BU**

*Date of Birth:* **11/10/1942** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<b>ORDINARY A</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>20003</b>	<b>GBP20003</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY A Shares held as at 21/08/2008**

*Name:* **DARREN MARK RYDE**  
*Address:* **12 ALSTONFIELD  
EMERSON VALLEY  
MILTON KEYNES  
BUCKS  
MK4 2HA**

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#### Shareholding 2:

##### **500 ORDINARY Shares held as at 21/08/2008**

*Name:* **DARREN MARK RYDE**  
*Address:* **12 ALSTONFIELD  
EMERSON VALLEY  
MILTON KEYNES  
BUCKS  
MK4 2HA**

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 21/08/2008**

*Name:*

**MARGARET RYDE**

*Address:*

**THENFORD GRANGE THENFORD**

**BANBURY**

**OXFORDSHIRE**

**OX17 2BU**

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*Shareholding 4:*

**19500 ORDINARY Shares held as at 21/08/2008**

*Name:*

**K.D.C. RYDE**

*Address:*

**THENFORD GRANGE THENFORD**

**BANBURY**

**OXFORDSHIRE**

**OX17 2BU**

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*Shareholding 5:*

**1 ORDINARY A Shares held as at 21/08/2008**

*Name:*

**KEITH DOUGLAS CHARLES RYDE**

*Address:*

**THENFORD GRANGE THENFORD**

**BANBURY**

**OXFORDSHIRE**

**OX17 2BU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2008**

*Authenticated:* **Yes (E/W)**