



Companies House
— for the record —

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Annual Return



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Company Name: **MATTHEW CLARK WHOLESALE LIMITED**

Company Number: **02550982**

Company Details

Period Ending: **01/12/2008**

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

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITCHURCH LANE
BRISTOL
ENGLAND
BS14 0JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEEPAK KUMAR
MALHOTRA**

Address: **9 MONKVILLE AVENUE,
LONDON
UNITED KINGDOM
NW11 0AH**

Director 1 :

Name: **MR TROY CHRISTENSEN**

Address: **53 PUTNEY WHARF TOWER
BREWHOUSE LANE
LONDON
UNITED KINGDOM
SW15 2JQ**

Date of Birth: **03/06/1966** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR MARTIN GERALD
GRISMAN**

Address: **BROOKHOUSE FARM ROSTON
COMMON
ASHBOURNE
DERBYSHIRE
DE6 2EL**

Date of Birth: **11/06/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID KLEIN**

Address: **45 PRINCES ROAD
THE ALBERTS
RICHMOND
UNITED KINGDOM
TW10 6DQ**

Date of Birth: **21/10/1963** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR DEEPAK KUMAR
MALHOTRA**

Address: **9 MONKVILLE AVENUE,
LONDON
UNITED KINGDOM
NW11 0AH**

Date of Birth: **05/11/1969** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 5 :

Name: **MR STEPHEN THOMSON**

Address: **CLEVELAND HOUSE 192 GLASGOW
ROAD
PAISLEY
PA1 3LT**

Date of Birth: **19/03/1959** *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>
ORDINARY	3000002	GBP3000002.00

TOTALS

3000002

GBP3000002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3000002 ORDINARY Shares held as at 01/12/2008

Name:

MATTHEW CLARK (HOLDINGS) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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