



*Companies House*

— for the record —

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

**Annual Return**



**XU49TYWR**

*Received for filing in Electronic Format on the:* **15/04/2008**

*Company Name:* **MATCHPROUD LIMITED**

*Company Number:* **02595939**

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### *Company Details*

*Period Ending:* **27/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5139**

*Registered Office  
Address:*

**CHY NYVEROW C/O  
BISHOP FLEMING  
NEWHAM ROAD  
TRURO  
CORNWALL  
TR1 2DP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JILLIAN MARGARET  
THOMAS**

*Address:* **THE JAYS 7 THE FORGE CARNON  
DOWNS  
TRURO  
CORNWALL  
TR3 6JP**

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### *Director 1 :*

*Name:* **MRS JILLIAN MARGARET  
THOMAS**

*Address:* **THE JAYS 7 THE FORGE CARNON  
DOWNS  
TRURO  
CORNWALL  
TR3 6JP**

*Date of Birth:*

**02/08/1955**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR JAMES HENRY THOMAS**

*Address:* **THE JAYS 7 THE FORGE CARNON  
DOWNS  
TRURO  
CORNWALL  
TR3 6JP**

*Date of Birth:*

**30/10/1948**

*Nationality:*

**British**

*Occupation:*

## 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>150000</b>	<b>GBP150000</b>
<i>TOTALS</i>		
	<b>150000</b>	<b>GBP150000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75000 ORDINARY Shares held as at 27/03/2008**

*Name:*

**JAMES HENRY THOMAS**

*Address:*

**THE JAYS 7 THE FORGE CARNON DOWNS  
TRURO  
CORNWALL  
TR3 6JP**

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#### *Shareholding 2:*

**75000 ORDINARY Shares held as at 27/03/2008**

*Name:*

**JILLIAN MARGARET THOMAS**

*Address:*

**THE JAYS 7 THE FORGE CARNON DOWNS  
TRURO  
CORNWALL  
TR3 6JP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2008**

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