



Companies House
— for the record —

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Annual Return



X4PM68TJ

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **MATSIME LIMITED**

Company Number: **02702306**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**MONWAY HOUSE
PORTWAY ROAD
WEDNESBURY
WEST MIDLANDS
WS10 7EQ**

*Register of
Members Address:*

**BACHE BROWN & CO
SWINFORD HOUSE
ALBION STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 3EL**

*Register of Debenture
Holders Address:*

**BACHE BROWN & CO
SWINFORD HOUSE
ALBION STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 3EL**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH HUMPHRIES**

Address: **THE ROUND HOUSE RESERVOIR
PASSAGE, CHURCH HILL
WEDNESBURY
WEST MIDLANDS
WS10 9DH**

Director 1 :

Name: **DAVID HARRY HUMPHRIES**

Address: **THE ROUND HOUSE RESERVOIR
PASSAGE, CHURCH HILL
WEDNESBURY
WEST MIDLANDS
WS10 9DH**

Date of Birth: **28/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ELIZABETH HUMPHRIES**

Address: **THE ROUND HOUSE RESERVOIR
PASSAGE, CHURCH HILL
WEDNESBURY
WEST MIDLANDS
WS10 9DH**

Date of Birth: **03/08/1953**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/03/2009

Name: **HUMPHRIES HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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