



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAT INDUSTRIAL SERVICES LIMITED**

Company Number: **02904399**

Date of this return: **26/04/2013**

SIC codes: **43330**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WHITMORE HALL COTTAGE
SHEPPENHALL LANE ASTON
NANTWICH
CHESHIRE
CW5 8DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYNTHIA**

Surname: **TURNER**

Former names:

Service Address: **WHITMORE HALL COTTAGE
SHEPPENHALL LANE ASTON
NANTWICH
CHESHIRE
CW5 8DT**

Company Director **1**

Type: **Person**

Full forename(s): **CYNTHIA**

Surname: **TURNER**

Former names:

Service Address: **WHITMORE HALL COTTAGE
SHEPPENHALL LANE ASTON
NANTWICH
CHESHIRE
CW5 8DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/02/1952** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MALCOLM ANTHONY**

Surname: **TURNER**

Former names:

Service Address: **WHITMORE HALL OFFICE
SHEPPENHALL LANE ASTON
NANTWICH
CHESHIRE
CW5 8DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1954** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS MAY ALLOT, GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED TO SUCH PERSONS, IN SUCH PROPORTIONS AND UPON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT PROVIDED THAT AT ANY TIME WHEN THE DIRECTORS EXERCISE ANY POWER CONFERRED BY THIS PARAGRAPH THERE IS IN EXISTENCE APPROPRIATE AUTHORITY IN ACCORDANCE WITH SECTION 80 OF THE ACT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM ANTHONY TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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