



Companies House
— for the record —

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Annual Return



XUD5LBKP

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **TRIODOS MATCH LIMITED**

Company Number: **03214380**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BRUNEL HOUSE 11 THE
PROMENADE CLIFTON
BRISTOL
BS8 3NN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **CHARLES MIDDLETON** *Address:* **STOWAN 15 NEWBOLD TERRACE
ROYAL LEAMINGTON SPA
WARWICKSHIRE
CV32 4EG**

Date of Birth: **01/04/1957** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 2 :

Name: **MR JAMES CARMINE
ANTONY VACCARO** *Address:* **7 CLIFT ROAD
ASHTON
BRISTOL
BS3 1RZ**

Date of Birth: **13/09/1974** *Nationality:* **BRITISH** *Occupation:* **BANKER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/06/2009

Name: **TRIODOS VENTURES BV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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