



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2015**

X495A76H

Company Name: **PRODUCTS 4 YOU LIMITED**

Company Number: **03381391**

Date of this return: **05/06/2015**

SIC codes: **32990**

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

Situation of Registered Office: **7 BARON GREEN
HEALD GREEN
CHEADLE
STOCKPORT, CHESHIRE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRIE KEITH**

Surname: **MATHER**

Former names:

Service Address: **7 BARON GREEN
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3HT**

Company Director **1**

Type: **Person**
Full forename(s): **BARRIE KEITH**

Surname: **MATHER**

Former names:

Service Address: **7 BARON GREEN
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3HT**

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

Date of Birth: **17/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MATHER**

Former names:

Service Address: **7 BARON GREEN
HEALD GREEN
CHEADLE
CHESHIRE
SK8 3HT**

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

Date of Birth: **11/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES ALL RANK PARI-PASSU			

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 05/06/2015 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: **BARRIE KEITH MATHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET MATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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