



*Companies House*  
— for the record —

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

**Annual Return**



**XJUXALL**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **MATLOCK TEXTILES LIMITED**

*Company Number:* **03784979**

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### *Company Details*

*Period Ending:* **09/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1754**

*Registered Office  
Address:*

**29 A SHAW LANE  
HOLBROOK  
BELPER  
DERBYSHIRE  
DE56 0TG**

*Register of  
Members Address:*

**UNIT 204 VIA GELLIA  
MILL  
BONSALL  
MATLOCK  
DERBY  
DE4 2AJ**

*Register of Debenture  
Holders Address:*

**UNIT 204 VIA GELLIA  
MILLS VIA  
GELLIA, BONSA  
MATLOCK  
DERBY  
DE4 2AJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIP STANLEY  
WALMSLEY**

*Address:* **WINGFIELD POUNDER LANE,  
BONSALL  
MATLOCK  
DERBYSHIRE  
DE4 2AP**

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### *Director 1 :*

*Name:* **SANDRA MITSON**

*Address:* **12 YOKECLIFFE CRESCENT  
WIRKSWORTH  
DERBYSHIRE  
ENGLAND  
DE4 4ER**

*Date of Birth:* **19/07/1955**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PHILIP STANLEY  
WALMSLEY**

*Address:* **WINGFIELD POUNDER LANE,  
BONSALL  
MATLOCK  
DERBYSHIRE  
DE4 2AP**

*Date of Birth:* **11/02/1946**    *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 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 09/06/2009**

*Name:* **SANDRA MITSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 09/06/2009**

*Name:* **PHILIP STANLEY WALMSLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

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