



Companies House
— for the record —

363a_(ef)

Annual Return



X8Z120T0

Received for filing in Electronic Format on the: 23/06/2008

Company Name: **MATALAN PERSONAL FINANCE LIMITED**

Company Number: **04019278**

Company Details

Period Ending: **21/06/2008**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GILLIBRANDS ROAD
SKELMERSDALE
LANCASHIRE
WN8 9TB**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL GILBERT**

Address: **OLDFIELD ST MARY'S ROAD
BOWDEN
CHESHIRE
WA14 2PJ**

Director 1 :

Name: **PAUL GILBERT**

Address: **OLDFIELD ST MARY'S ROAD
BOWDEN
CHESHIRE
WA14 2PJ**

Date of Birth:

07/06/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ALISTAIR KENNETH
MCGEORGE**

Address: **23B TORKINGTON ROAD
WILMSLOW
MACCLESFIELD
CHESHIRE
SK9 2AE**

Date of Birth:

06/05/1959

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/06/2008

Name: **MATALAN LIMITED**
Address: **GILLIBRANDS ROAD**
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM
WN8 9TB

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

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