

Annual Return

Company Name: MATCHBOX Q LIMITED

Company Number: 04021588

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Received for filing in Electronic Format on the: 01/07/2016

Company Name: MATCHBOX Q LIMITED

Company Number: 04021588

Date of this return: 26/06/2016

Sic Codes: **77110**

Company Type: Private company limited by shares

Situation of CHELSEACLOISTERS GARAGE SERVICES CHELSEA CLOISTERS

Registered Office: SLOANE AVENUE LONDON

ENGLAND SW3 3DW

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR ROBERT JERRARD

Surname: WILLIAMSON

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR ROBERT JERRARD

Surname: WILLIAMSON

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/09/1969 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

NA

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 2

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 2 ORDINARY shares held as at the date of this return

Name: ROBERT WILLIAMSON

Authorisation

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This form was authorised by one of the following:

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

