



*Companies House*  
— for the record —

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

**Annual Return**



**XF85B1LM**

*Received for filing in Electronic Format on the:* **21/07/2008**

*Company Name:* **MATALAN INVESTMENTS LIMITED**

*Company Number:* **04250527**

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### *Company Details*

*Period Ending:* **11/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**GILLIBRANDS ROAD  
SKELMERSDALE  
LANCASHIRE  
WN8 9TB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL GILBERT**

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

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*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**

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*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>
<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 11/07/2008 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 11/07/2008**

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2008**

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