



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MATALAN INVESTMENTS LIMITED**

Company Number: **04250527**

Date of this return: **11/07/2012**

SIC codes: **64209**

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

Situation of Registered Office: **GILLIBRANDS ROAD
SKELMERSDALE
LANCASHIRE
WN8 9TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN THOMAS**

Surname: **GILBERT**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN ANTHONY**

Surname: **BLACKHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL JOHN THOMAS**

Surname: **GILBERT**

Former names:

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

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

Date of Birth: **07/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN NICHOLAS**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO BE NOTIFIED, ATTEND AND VOTE AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTION OF THE COMPANY.

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 11/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MATALAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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