



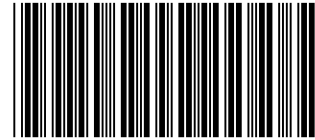
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Companies House
— for the record —

Annual Return

Company Name: 4MATT FRAMERS LTD

Company Number: 04848452



XIGD0S33

Received for filing in Electronic Format on the: 14/08/2007

Company Details

Period Ending: 28/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7481

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BARCLAY BANK CHAMBERS At Registered Office
2 MERMOND PLACE
SWANAGE
DORSET
BH19 1DG

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLEY JOY WILLIAMS

Address: FLAT 1 20 PARK ROAD
SWANAGE
DORSET BH19 2AD

Director 1:

Name: MATTHEW CHARLES DAVIS
Date of Birth: 11/06/1967
Nationality: BRITISH
Occupation: PICTURE FRAMER

Address: FLAT 1 20 PARK ROAD
SWANAGE
DORSET BH19 2AD

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, 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 28/07/2007

Name: **MATTHEW CHARLES DAVIS**

Address: **FLAT 1 20 PARK ROAD
SWANAGE
DORSET BH19 2AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**