



Companies House
— for the record —

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Annual Return



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Company Name: 4MATT FRAMERS LTD

Company Number: 04848452

Company Details

Period Ending: 28/07/2009

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 2 MERMOND
PLACE
SWANAGE
DORSET
BH19 1DG**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY JOY WILLIAMS**

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

Director 1 :

Name: **MATTHEW CHARLES DAVIS**

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

Date of Birth: **11/06/1967**

Nationality: **BRITISH**

Occupation: **PICTURE FRAMER**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 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 28/07/2009

Name:

MATTHEW CHARLES DAVIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/08/2009**

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