



Companies House
— for the record —

AR01 (ef)

Annual Return



XSB5EM8D

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Company Name: **4MATT FRAMERS LTD**

Company Number: **04848452**

Date of this return: **28/07/2010**

SIC codes: **7481**

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

Situation of Registered Office: **BARCLAY BANK CHAMBERS
2 MERMOND PLACE
SWANAGE
DORSET
BH19 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY JOY**

Surname: **WILLIAMS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW CHARLES**

Surname: **DAVIS**

Former names:

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

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

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

Occupation: **PICTURE FRAMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 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 : 1 ORDINARY shares held as at 2010-07-28
Name: MATTHEW CHARLES DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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