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Annual Return

Company Name:

MATT PORTER WEB DESIGN LIMITED

Company Number:

05783470

Received for filing in Electronic Format on the: 31/05/2007

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Company Details

Period Ending: 18/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

BAY HOUSE 20-22

MARKET PLACE

SAXMUNDHAM

SAXMUNDHAM

SAXMUNDHAM

SAXMUNDHAM

SUFFOLK SUFFOLK SUFFOLK

UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

IP17 1AG IP17 1AG IP17 1AG

Details of Officers of the Company

Company Secretary:

Name: VANESSA LOUISE PORTER Address: 62 SHERBORNE AVENUE

IPSWICH

SUFFOLK IP4 3DS

Director 1:

Name: MATTHEW JAMES PORTER Address: 62 SHERBORNE AVENUE

Date of Birth: 15/03/1969 IPSWICH

Nationality: BRITISH SUFFOLK IP4 3DS

Occupation: WEB SITE DESIGNER

Director 2:

Name: VANESSA LOUISE PORTER Address: 62 SHERBORNE AVENUE

Date of Birth: 10/06/1970 IPSWICH

Nationality: BRITISH SUFFOLK IP4 3DS

Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, 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 18/04/2007

Name: MATTHEW MR

Address: 62 SHERBORNE AVENUE

IPSWICH SUFFOLK

UNITED KINGDOM IP4 3DS

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2007

Name: VANESSA MRS

Address: 62 SHERBORNE AVENUE

IPSWICH SUFFOLK

UNITED KINGDOM IP4 3DS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/05/2007 Authenticated: Yes (E/W)