



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/06/2008**

Company Name: **KIDS MATTER LIMITED**

Company Number: **05837724**

Company Details

Period Ending: **06/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**ANDERSONS
ACCOUNTANTS LTD
BANK CHAMBERS
MARKET PLACE
MELBOURNE
DERBYSHIRE
DE73 8DS**

*Register of
Members Address:*

**3RD FLOOR 17
TAVISTOCK STREET
LONDON
WC2E 7PA**

*Register of Debenture
Holders Address:*

**3RD FLOOR 17
TAVISTOCK STREET
LONDON
WC2E 7PA**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD TURNBULL**

Address: **22 THORNY ROAD
DOUGLAS
ISLE OF MAN
IM2 5EE**

Director 1 :

Name: **GREY MATTER GROUP**

Address: **G8 GARDEN STUDIOS
BETTERTON STREET, COVENT
GARDEN
LONDON
WC2H 9BP**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **SAMANTHA KELLY**

Address: **87 MEADOW LANE
COALVILLE
LEICESTERSHIRE
LE67 4DN**

Date of Birth:

23/06/1966

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **RICHARD TURNBULL**

Address: **22 THORNY ROAD
DOUGLAS
ISLE OF MAN
IM2 5EE**

Date of Birth:

26/02/1967

Nationality:

British

Occupation:

DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 06/06/2008

Name: **SAMANTHA KELLY**

Address: **87 MEADOW LANE
COALVILLE
LEICESTERSHIRE
LE67 4DN**

Shareholding 2:

800 ORDINARY Shares held as at 06/06/2008

Name:

GREY MATTER GROUP

Address:

**3RD FLOOR 17 TAVISTOCK STREET
LONDON
WC2E 7PA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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