



Companies House
— for the record —

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Annual Return



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Company Name: **MERGER & ACQUISITION MATTERS LTD**

Company Number: **06367768**

Company Details

Period Ending: **11/09/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BRESLINS
BIRMINGHAM LTD
ALBION COURT
18 - 20 FREDERICK ST,
BIRMINGHAM
WEST MIDLANDS
B1 3HE**

Details of Officers of the Company

Company Secretary 1:

Name: **BRESLINS BIRMINGHAM
LTD**

Address: **ALBION COURT 18-20 FREDERICK
STREET
BIRMINGHAM
WEST MIDLANDS
B1 3HS**

Director 1 :

Name: **MR PAUL BRESLIN**

Address: **ALBION COURT 18-20 FREDERICK ST
BIRMINGHAM
B1 3HE**

Date of Birth:

01/06/1960

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 11/09/2008

Name:

PAUL BRESLIN

Address:

**ALBION COURT FREDERICK STREET
BIRMINGHAM
UNITED KINGDOM
B1 3HE**

Shareholding 2:

51 ORDINARY Shares held as at 11/09/2008

Name:

MATTERS GROUP LTD

Address:

**C/O BRESLINS, ALBION COURT FREDERICK STREET
BIRMINGHAM
UNITED KINGDOM
B1 3HE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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