



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PATTERNMATCH INTERIORS LIMITED**

Company Number: **06516048**

Date of this return: **27/02/2010**

SIC codes: **4543**

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

Situation of Registered Office: **19 TITAN COURT
LAPORTE WAY
LUTON
BEDFORDSHIRE
ENGLAND
LU4 8EF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ADRIENNE**

Surname: **BRYANT**

Former names:

Service Address: **22 ORCHARD ROAD
PULLOXHILL
BEDFORD
BEDFORDSHIRE
MK45 5HL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ADRIENNE**

Surname: **BRYANT**

Former names:

Service Address: **22 ORCHARD ROAD
PULLOXHILL
BEDFORD
BEDFORDSHIRE
MK45 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-02-23**

Nationality: **IRISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY VICTOR**
Surname: **BRYANT**
Former names:
Service Address: **22 ORCHARD ROAD**
 PULLOXHILL
 BEDFORD
 BEDFORDSHIRE
 MK45 5HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-07-17** *Nationality:* **BRITISH**
Occupation: **CARPET FITTER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES CARRY NO VOTING RIGHTS OR, ANY RIGHTS IN A WINDING UP OR, ANY RIGHTS WHATSOEVER EXCEPT FOR THE RIGHTS TO DIVIDENDS AS DECLARED FOR ANY CLASS OF THOSE SHARES SO DESIGNATED.		
Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES CARRY NO VOTING RIGHTS OR, ANY RIGHTS IN A WINDING UP OR, ANY RIGHTS WHATSOEVER EXCEPT FOR THE RIGHTS TO DIVIDENDS AS DECLARED FOR ANY CLASS OF THOSE SHARES SO DESIGNATED.		
Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES RANK "PARI PASSU", EQUALLY WITH AND HAVE THE SAME RIGHTS AS EACH OTHER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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 27/02/2010

Name: **ADRIENNE BRYANT**

Address:

Shareholding : 2

1 B ORDINARY Shares held as at 27/02/2010

Name: **ADRIENNE BRYANT**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/02/2010

Name: **GARY BRYANT**

Address:

Shareholding : 4

1 A ORDINARY Shares held as at 27/02/2010

Name: **GARY BRYANT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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