



Companies House

**AR01** (ef)

**Annual Return**



X57VVGGX

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*Company Name:* **MATADOR PENS LTD**

*Company Number:* **09624054**

*Date of this return:* **27/05/2016**

*SIC codes:* **46180**  
**47910**

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

*Situation of Registered Office:* **C/O E2ESUPPLY LIMITED**  
**WARWICK MILL BUSINESS CENTRE WARWICK MILL BUSINESS**  
**PARK**  
**WARWICK BRIDGE**  
**CARLISLE**  
**CUMBRIA**  
**UNITED KINGDOM**  
**CA4 8RR**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NEIL ANTHONY**

Surname: **HACKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/09/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director 2*

Type: **Corporate**  
Name: **E2E SUPPLY LIMITED**

Registered or  
principal address: **WARWICK MILL WARWICK MILL BUSINESS PARK  
WARWICK BRIDGE  
CARLISLE  
CUMBRIA  
ENGLAND  
CA4 8RR**

## *European Economic Area (EEA) Company*

Register Location: **ENGLAND**  
Registration Number: **08069546**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2016-03-14

*Name:* SHARON DEVANEY

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2016-05-26

*Name:* NEIL HACKETT

*Shareholding 3* : 25 ORDINARY shares held as at the date of this return  
25 shares transferred on 2016-05-27

*Name:* NEIL HACKETT

*Shareholding 4* : 75 ORDINARY shares held as at the date of this return  
*Name:* E2E SUPPLY LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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