



Annual Return

Company Name: **MATT MADE LIMITED**

Company Number: **09649601**



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Company Name: **MATT MADE LIMITED**

Company Number: **09649601**

Date of this return: **20/06/2016**

Sic Codes: **59111**

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

Situation of **13 WORCESTER ROAD GUILDFORD SURREY**

Registered Office: **ENGLAND GU2 9SZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MATTHEW**
Surname: **BOYTON**
Service Address: **13 WORCESTER ROAD GUILDFORD**
ENGLAND GU2 9SZ

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH ORDINARY CLASS SHARE CONFERS UPON ITS HOLDER THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT A MEETING OF MEMBERS, THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF BOTH INCOME AND CAPITAL (INCLUDING ON A WINDING UP OF THE COMPANY) AND SHALL BE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BOYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

