



Companies House
— for the record —

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Annual Return



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Company Name: **THOMAS MATTHEWS (PUMPS) LIMITED**

Company Number: **00920001**

Company Details

Period Ending: **19/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WHITEHOUSE ST
HUNSLET
LEEDS
LS10 1AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID COURT**

Address: **14 GARSDALE FOLD
COLLINGHAM
WETHERBY
WEST YORKSHIRE
LS22 5LT**

Director 1 :

Name: **DAVID BRADSHAW**

Address: **SUMMERFIELD EAST WADSWORTH
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 8SJ**

Date of Birth:

25/09/1957

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

Director 2 :

Name: **MICHAEL CHARLES HEAP**

Address: **27 DAISY HILL
MORLEY
LEEDS
WEST YORKSHIRE
LS27 8NH**

Date of Birth:

16/11/1953

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	6000	GBP6000
Other	429167	GBP429167
<i>TOTALS</i>		
	435167	GBP435167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6000 ORDINARY Shares held as at 19/07/2008

Name: **VERDER LTD**
Address: **WHITEHOUSE STREET LEEDS
LS10 1AD**

Shareholding 2:

429167 REDEEMABLE ORDINARY Shares held as at 19/07/2008

Name: **VERDER LTD**
Address: **WHITEHOUSE STREET LEEDS
LS10 1AD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

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