



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4IGA4Q3**

*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **SKILLS MATTER LIMITED**

*Company Number:* **04955555**

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### *Company Details*

*Period Ending:* **06/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**8042**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 MILL ROAD  
HAVERHILL  
SUFFOLK  
CB9 8BD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICOLAS MACRIS**

*Address:* **20 ALEXANDER STREET  
LONDON  
W2 5NT**

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*Director 1 :*

*Name:* **WENDY INGRID  
MAGDALENA DEVOLDER**

*Address:* **20 ALEXANDER STREET  
LONDON  
UNITED KINGDOM  
W2 5NT**

*Date of Birth:*

**10/08/1974**

*Nationality:*

**DUTCH**

*Occupation:*

**CEO**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**92 ORDINARY Shares held as at 06/11/2008**

*Name:*

**WENDY INGRID MAGDALENA DEVOLDER**

*Address:*

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*Shareholding 2:*

**8 ORDINARY Shares held as at 06/11/2008**

*Name:*

**PETER BRIAN CHARLESWORTH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2008**

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