



*Companies House*  
— for the record —

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

**Annual Return**



**X9N0L9E1**

*Received for filing in Electronic Format on the:* **28/04/2009**

*Company Name:* **MATTHEW PAUL THOMAS LIMITED**

*Company Number:* **06138219**

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### *Company Details*

*Period Ending:* **05/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**68 SAMUELS CRESCENT  
CARDIFF  
SOUTH GLAMORGAN  
CF14 2TH**

*Register of  
Members Address:*

**68 SAMUELS  
CRESCENT  
WHITCHURCH  
CARDIFF  
UNITED KINGDOM  
CF14 2TH**

*Register of Debenture  
Holders Address:*

**68 SAMUELS  
CRESCENT  
WHITCHURCH  
CARDIFF  
UNITED KINGDOM  
CF14 2TH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM THOMAS**

*Address:* **1 CLOS TYCLYD  
CARDIFF  
SOUTH GLAMORGAN  
CF14 2HP**

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*Director 1 :*

*Name:* **MR MATTHEW THOMAS**

*Address:* **68 SAMUELS CRESCENT  
WHITCHURCH  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF14 2TH**

*Date of Birth:* **27/03/1978**

*Nationality:* **BRITISH**

*Occupation:* **TEST ANALYST**

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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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 05/03/2009**

*Name:*

**MATTHEW THOMAS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2009**

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