



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2011**

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Company Name: **MATTHEW PAUL THOMAS LIMITED**

Company Number: **06138219**

Date of this return: **05/03/2011**

SIC codes: **7222**

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

Situation of Registered Office: **68 SAMUELS CRESCENT
CARDIFF
SOUTH GLAMORGAN
CF14 2TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **THOMAS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **THOMAS**

Former names:

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

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

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

Occupation: **TEST ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-05
Name: MATTHEW THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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