



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/10/2008

Company Name: **M.A.T. BUILDING & JOINERY CONTRACTORS LIMITED**

Company Number: **06330534**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

4521

4542

*Registered Office
Address:*

**95 THE BEECHES
MARYPORT
CUMBRIA
CA15 7AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH JANE TUBMAN**

Address: **95 THE BEECHES
MARYPORT
CA15 7AH**

Director 1 :

Name: **DAVID TUBMAN**

Address: **66 HARTINGTON STREET
WORKINGTON
CUMBRIA
CA14 2NY**

Date of Birth:

31/05/1978

Nationality:

British

Occupation:

MANAGER

Director 2 :

Name: **KEITH TUBMAN**

Address: **85 EAGLESFIELD STREET
MARYPORT
CUMBRIA
CA15 6HG**

Date of Birth:

29/12/1955

Nationality:

British

Occupation:

MANAGER

Director 3 :

Name: MARK ALAN TUBMAN

Address: 5 INGLEWOOD CLOSE
HIGH HARRINGTON
WORKINGTON
CUMBRIA
CA14 4LE

Date of Birth:

26/07/1979

Nationality:

British

Occupation:

MANAGER

Director 4 :

Name: SARAH JANE TUBMAN

Address: 95 THE BEECHES
MARYPORT
CA15 7AH

Date of Birth:

26/02/1975

Nationality:

British

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 01/08/2008

Name: **MARK ALAN TUBMAN**
Address: **5 INGLEWOOD CLOSE
HIGH HARRINGTON
WORKINGTON
CUMBRIA
UNITED KINGDOM
CA14 4LE**

Shareholding 2:

20 ORDINARY Shares held as at 01/08/2008

Name: **KEITH TUBMAN**
Address: **85 EAGLESFIELD STREET
MARYPORT
CUMBRIA
UNITED KINGDOM
CA15 6HG**

Shareholding 3:

20 ORDINARY Shares held as at 01/08/2008

Name: **DAVID TUBMAN**
Address: **66 HARTINGTON STREET
WORKINGTON
CUMBRIA
UNITED KINGDOM
CA14 2NY**

Shareholding 4:

11 ORDINARY Shares held as at 01/08/2008

Name:

SARAH GOODWIN

Address:

**95 THE BEECHES
MARYPORT
CUMBRIA
UNITED KINGDOM
CA15 7AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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