



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **31/07/2009**

Company Name: **MATADOR PAPER MILLS LIMITED**

Company Number: **00395465**

Company Details

Period Ending: **19/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HALLMARK HOUSE
BINGLEY ROAD
BRADFORD
WEST YORKSHIRE
BD9 6SD**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA MARY GARDINER** *Address:* **1 WOODSIDE COTTAGES
WARREN ROW
READING
BERKSHIRE
RG10 8QU**

Director 1 :

Name: **MARTHA MAXINE RICHEY** *Address:* **9 BRINKLOW WAY
HARROGATE
NORTH YORKSHIRE
HG2 9JW**

Date of Birth: **14/10/1966** *Nationality:* **AMERICAN** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **IAN IVESON STUART** *Address:* **THE OLD KENNELS FARNLEY
OTLEY
WEST YORKSHIRE
LS21 2QJ**

Date of Birth: **04/10/1951** *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	25755	GBP25755
<i>TOTALS</i>		
	25755	GBP25755

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25755 ORDINARY Shares held as at 19/07/2009

Name: **WILSON BROS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2009**

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