



*Companies House*  
— for the record —

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

**Annual Return**



**XIF1G6HY**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **MATCHBENCH LIMITED**

*Company Number:* **01636842**

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### *Company Details*

*Period Ending:* **15/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**262 CHURCH ROAD  
LEYTON  
LONDON  
E10 7JQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL WILLIAM BEAL**

*Address:* **37 HORACE AVENUE  
ROMFORD  
ESSEX  
RM7 0UU**

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*Director 1 :*

*Name:* **MARGARET ROSE BEAL**

*Address:* **37 HORACE AVENUE  
ROMFORD  
RM7 0UU**

*Date of Birth:*

**11/02/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL WILLIAM BEAL**

*Address:* **37 HORACE AVENUE  
ROMFORD  
ESSEX  
RM7 0UU**

*Date of Birth:*

**02/10/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES DIRECTOR**

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Director 3 :

Name: MICHAEL HALL

Address: NO 1 HANSON DRIVE  
LOUGHTON  
ESSEX  
IG10 2ED

Date of Birth:

07/07/1966

Nationality:

BRITISH

Occupation:

SALESMAN

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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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 15/12/2008**

Name: MICHAEL WILLIAM BEAL

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 15/12/2008**

*Name:*

**MARGARET ROSE BEAL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

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