



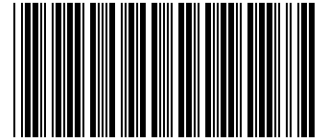
Companies House
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Annual Return

Company Name: **MAT SERVICES LIMITED**

Company Number: **01853375**



X5260VHM

Received for filing in Electronic Format on the: **14/12/2007**

Company Details

Period Ending: **23/11/2007**

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

Principal Business Activities:

SIC Codes
4543

Registered Office:
Address:

**THE OLD HOP BARN,
MONKSBURY
COURT, MONKHIDE
LEDBURY
HEREFORDSHIRE
HR8 2TU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HILARY JOAN GRAHAM**

Address: **11 NEWMANS CLOSE
LEOMINSTER
HEREFORDSHIRE HR6 8PT**

Director 1:

Name: **RICHARD ALAN BORLEY**
Date of Birth: **12/01/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **MONKSBURY COURT
MONKHIDE
LEDBURY
HEREFORDSHIRE HR8 2TU**

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	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, 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 23/11/2007

Name: **R.A. BORLEY**

Address: **MONKS BURY COURT
MONKHIDE
LEDBURY
HEREFORDSHIRE HR8 2TU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**