



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* **27/04/2011**

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*Company Name:* **MATCHSEAL LIMITED**

*Company Number:* **02494558**

*Date of this return:* **20/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O K E JAY & CO  
146 HIGH STREET  
BILLERICAY  
ESSEX  
UNITED KINGDOM  
CM12 9DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA**

*Surname:* **CLAYDEN**

*Former names:*

*Service Address:* **15 WESTERN MEWS  
BILLERICAY  
ESSEX  
ENGLAND  
CM12 9EA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR FREDERICK JAMES**

*Surname:*                           **CLAYDEN**

*Former names:*

*Service Address:*                **15 WESTERN MEWS  
BILLERICAY  
ESSEX  
ENGLAND  
CM12 9EA**

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

*Date of Birth:*    **01/04/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **PURCHASING CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS PATRICIA**

*Surname:*                           **CLAYDEN**

*Former names:*

*Service Address:*                **15 WESTERN MEWS  
BILLERICAY  
ESSEX  
ENGLAND  
CM12 9EA**

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

*Date of Birth:*   **19/05/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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* : 500 ORDINARY shares held as at 2011-04-20  
*Name:* PATRICIA ANNE CLAYDEN

*Shareholding 2* : 500 ORDINARY shares held as at 2011-04-20  
*Name:* FREDERICK JAMES CLAYDEN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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