



Companies House

AR01 (ef)

Annual Return



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Company Name: **MATPRO LIMITED**

Company Number: **02547301**

Date of this return: **09/09/2014**

SIC codes: **90010**

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

Situation of Registered Office: **CARY POINT BABBACOMBE DOWNS
TORQUAY
DEVON
UNITED KINGDOM
TQ1 3LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN ROGER**

Surname: **MATTHEWS**

Former names:

Service Address: **CARY POINT BABBACOMBE DOWNS
TORQUAY
DEVON
UNITED KINGDOM
TQ1 3LU**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN ROGER**

Surname: **MATTHEWS**

Former names:

Service Address: **CARY POINT BABBACOMBE DOWNS
TORQUAY
DEVON
UNITED KINGDOM
TQ1 3LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1945** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET JEAN**

Surname: **MATTHEWS**

Former names:

Service Address: **CARY POINT BABBACOMBE DOWNS
TORQUAY
DEVON
UNITED KINGDOM
TQ1 3LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1955** *Nationality:* **BRITISH**
Occupation: **THEATRE PROMOTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **510 ORDINARY shares held as at the date of this return**
Name: **COLIN MATTHEWS**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **MARGARET MATTHEWS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
90 shares transferred on 2014-02-24
Name: **COLIN MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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