



Companies House

— for the record —

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Annual Return



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Company Name: **4MAT SYSTEMS LTD**

Company Number: **03572009**

Company Details

Period Ending: **28/05/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**69 HIGH STREET
SWADLINCOTE
DERBYSHIRE
DE11 8JA**

*Register of
Members Address:*

**104 MARKET STREET
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1AP**

*Register of Debenture
Holders Address:*

**104 MARKET STREET
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1AP**

Details of Officers of the Company

Company Secretary 1:

Name: **MATHEW JAMES FEARN**

Address: **ROCK FARM 45 BROUGH ROAD
WINSHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 0DH**

Director 1 :

Name: **ADAM FEARN**

Address: **593 BURTON ROAD
MIDWAY
SWADLINCOTE
DERBYSHIRE
DE11 0DH**

Date of Birth:

05/09/1976

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MATHEW JAMES FEARN**

Address: **ROCK FARM 45 BROUGH ROAD
WINSHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 0DH**

Date of Birth:

01/05/1974

Nationality:

BRITISH

Occupation:

COMPANY 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	100	GBP100
ORDINARY A	1	GBP1
<i>TOTALS</i>		
	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 28/05/2008

Name: **ADAM FEARN**
Address: **79 ASHBY ROAD**
WOODVILLE
DERBYSHIRE
DE11 7BZ

Shareholding 2:

100 ORDINARY Shares held as at 28/05/2008

Name: **MATHEW FEARN**
Address: **45 BROUGH ROAD**
WINSHILL
BURTON ON TRENT
STAFFORDSHIRE
DE15 0DH

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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