



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/07/2008

Company Name: **MATALAN HOLDING COMPANY LIMITED**

Company Number: **04250515**

Company Details

Period Ending: **11/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GILLIBRANDS ROAD
SKELMERSDALE
LANCASHIRE
WN8 9TB**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL GILBERT**

Address: **OLDFIELD ST MARY'S ROAD
BOWDEN
CHESHIRE
WA14 2PJ**

Director 1 :

Name: **MR PAUL JOHN THOMAS
GILBERT**

Address: **OLDFIELD ST MARYS ROAD, BOWDEN
ALTRINCHAM
CHESHIRE
WA14 2PJ**

Date of Birth: **07/06/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ALISTAIR KENNETH
MCGEORGE**

Address: **23B TORKINGTON ROAD
WILMSLOW
MACCLESFIELD
CHESHIRE
SK9 2AE**

Date of Birth: **06/05/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JOHN NICHOLAS MILLS** *Address:* **8 WELBECK ROAD ELLESMERE PARK
ECCLES
MANCHESTER
LANCASHIRE
M30 9EH**

Date of Birth: *Nationality:* *Occupation:*
 26/04/1955 **BRITISH** **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	1000000	GBP1000000
PREFERENCE	100000	GBP1100000
<i>TOTALS</i>		
	1100000	GBP2100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950000 ORDINARY Shares held as at 11/07/2008

Name: **MATALAN LTD**
Address: **GILLIBRANDS ROAD
SKELMERSDALE
WEST LANCASHIRE
WN8 9TB**

Shareholding 2:

50000 ORDINARY Shares held as at 11/07/2008

Name:

MATALAN INVESTMENTS LTD

Address:

**GILLIBRANDS ROAD
SKELMERSDALE
WEST LANCASHIRE
WN8 9TB**

Shareholding 3:

100000 PREFERENCE Shares held as at 11/07/2008

Name:

MATALAN INVESTMENTS LTD

Address:

**GILLIBRANDS ROAD
SKELMERSDALE
WEST LANCASHIRE
WN8 9TB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

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