



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **MUNCH MATTERS LIMITED**

Company Number: **04411873**

Date of this return: **09/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **SIR ROBERT PEEL HOUSE
344-348 HIGH ROAD
ILFORD
ESSEX
IG1 1QP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ANNA VERONICA**
Surname: **SKINNER**
Former names:
Service Address: **BRACKENWOOD**
 PINE TREE LANE
 IVY PATCH
 KENT
 TN15 0NJ

Company Director *1*

Type: **Person**
Full forename(s): **MRS ANNA VERONICA**
Surname: **SKINNER**
Former names:
Service Address: **BRACKENWOOD**
 PINE TREE LANE
 IVY PATCH
 KENT
 TN15 0NJ

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

Date of Birth: **26/03/1970** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL GORDON**
Surname: **SKINNER**
Former names:
Service Address: **BRACKENWOOD**
 PINE TREE LANE
 IVY LANE
 KENT
 TN15 0NJ

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

Date of Birth: **26/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPUTER & MEDIA**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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

1 ORDINARY Shares held as at 09/04/2010

Name: **MICHAEL GORDON SKINNER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/04/2010

Name: **ANNA VERONICA SKINNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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