



Companies House

— for the record —

363a^(ef)

Annual Return



XWNHREPR

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Company Name: **MAJOR MONEY MATTERS LIMITED**

Company Number: **04856985**

Company Details

Period Ending: **06/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**179 SHEPHERDS HILL
HAROLD WOOD
ROMFORD
ESSEX
RM3 0NR**

*Register of
Members Address:*

**179 SHEPHERDS HILL
HAROLD WOOD
ROMFORD
ESSEX
RM3 0NR**

*Register of Debenture
Holders Address:*

**179 SHEPHERDS HILL
HAROLD WOOD
ROMFORD
ESSEX
RM3 0NR**

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA LYN POTTER**

Address: **133 SHEPHERDS HILL
HAROLD WOOD
ROMFORD
ESSEX
RM3 0NR**

Director 1 :

Name: **MARK ROBERT POTTER**

Address: **133 SHEPHERDS HILL
HAROLD WOOD
ROMFORD
ESSEX
RM3 0NR**

Date of Birth:

05/10/1969

Nationality:

BRITISH

Occupation:

FINANCIAL ADVISOR

Director 2 :

Name: **SAMANTHA LYN POTTER**

Address: **133 SHEPHERDS HILL
HAROLD WOOD
ROMFORD
ESSEX
RM3 0NR**

Date of Birth:

22/03/1969

Nationality:

BRITISH

Occupation:

SECRETARY

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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/08/2009

Name: **SAMANTHA POTTER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/08/2009

Name: **MARK POTTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2009**

Authenticated: **Yes**