



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/10/2009

Company Name: **MATTHEW LEITCH ASSOCIATES LIMITED**

Company Number: **04931400**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 RIDGEWAY
EPSOM
SURREY
KT19 8LD**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH LOUISE WATKINS**

Address: **29 RIDGEWAY
EPSOM
SURREY
KT19 8LD**

Director 1 :

Name: **MATTHEW LEITCH**

Address: **29 RIDGEWAY
EPSOM
SURREY
KT19 8LD**

Date of Birth:

01/03/1964

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 2 :

Name: **SARAH LOUISE WATKINS**

Address: **29 RIDGEWAY
EPSOM
SURREY
KT19 8LD**

Date of Birth:

18/02/1963

Nationality:

BRITISH

Occupation:

COMPANY 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	10	GBP10
<i>TOTALS</i>		
	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 30/09/2009

Name: **SARAH WATKINS**

Address:

Shareholding 2:

7 ORDINARY Shares held as at 30/09/2009

Name: **MATTHEW LEITCH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**