



Companies House
— for the record —

AR01 (ef)

Annual Return



X209KFIA

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Company Name: **YOUR COMPANY MATTERS LIMITED**

Company Number: **05649402**

Date of this return: **08/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALDBURY SECRETARIES LIMITED**

*Registered or
principal address:* **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3267866**

Company Director ***1***

Type: **Person**

Full forename(s): **KEVAN CHARLES**

Surname: **GOUGH**

Former names:

Service Address: **8 GREENHILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1DS**

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

Date of Birth: **07/12/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY-A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY-B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250 ORDINARY shares held as at the date of this return**
Name: **KEVAN CHARLES GOUGH**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL COLIN HANSON**

Shareholding 3 : **100 ORDINARY-A shares held as at the date of this return**
Name: **MICHAEL COLIN HANSON**

Shareholding 4 : **100 ORDINARY-B shares held as at the date of this return**
Name: **KEVAN CHARLES GOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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