



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **MATHEW ALEXANDER LIMITED**

Company Number: **05710136**

Date of this return: **15/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ADAM HOUSE
1 FITZROY SQUARE
LONDON
W1T 5HE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LEONA**

Surname: **HARRINGTON**

Former names:

Service Address: **62 SOUTHWOOD LANE
LONDON
N6 5DY**

Company Director **1**

Type: **Person**

Full forename(s): **SEAN**

Surname: **HARRINGTON**

Former names:

Service Address: **DICKENS HOUSE
72 SOUTHWOOD LANE
LONDON
N6 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-04-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR VINCENT GERARD**
Surname: **MCKEY**
Former names:
Service Address: **12 DONERAILE STREET**
 LONDON
 SW6 6EN

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

Date of Birth: **1965-11-04** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHAREHOLDING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

40 ORDINARY Shares held as at 15/02/2010

Name: **VINCENT MCKEY**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 15/02/2010

Name: **SEAN HARRINGTON**

Address:

Shareholding : 3

20 ORDINARY Shares held as at 15/02/2010

Name: **MATHEW ALEXANDER**

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.