



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FUNMATS LTD**

*Company Number:* **05888435**

*Date of this return:* **27/07/2011**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **C/O BOYDS  
20 SANSOME WALK  
WORCESTER  
ENGLAND  
WR1 1LR**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KENNETH ANTONY**

*Surname:*                **BEECROFT**

*Former names:*

*Service Address:*        **2 HOLYWELL HOUSE  
HOLYWELL ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 4LF**

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

*Date of Birth:*    **24/05/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PATRICIA ANNE**

*Surname:* **BEECROFT**

*Former names:*

*Service Address:* **2 HOLYWELL HOUSE  
HOLYWELL ROAD  
MALVERN WELLS  
WORCESTERSHIRE  
WR14 4LF**

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

*Date of Birth:* **14/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS GILLIAN MARGARET**

*Surname:*                           **GWILLIAM**

*Former names:*

*Service Address:*                **37 KINGS ROAD  
MALVERN WELLS  
WORCESTERSHIRE  
WR14 4HL**

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

*Date of Birth:*   **01/05/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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* : **2 ORDINARY shares held as at 2011-07-27**  
*Name:* **COASTER CO (UK) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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