



Companies House
— for the record —

AR01 (ef)

Annual Return



XD1PCH70

Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **MATTHEW STRAKER LTD**

Company Number: **06799900**

Date of this return: **23/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O BENJAMIN CLOWES LIMITED PRESTON COURT
PRESTON-ON-WYE
HEREFORD
HEREFORDSHIRE
HR2 9JU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR HENRY BENJAMIN BEAUFOY**

Surname: **CLOWES**

Former names:

Service Address: **PRESTON COURT
PRESTON ON WYE
HEREFORD
HEREFORDSHIRE
HR2 9JU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANE CLARE**

Surname: **STRAKER**

Former names:

Service Address: **WOODHOUSE
ABBEYDORE
HEREFORD
HR2 0AL**

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

Date of Birth: **28/04/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW ADAM**
Surname: **STRAKER**
Former names:
Service Address: **WOODHOUSE**
 ABBAY DORE
 HEREFORD
 HEREFORDSHIRE
 HR2 0AL

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

Date of Birth: **22/10/1954** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

0 ORDINARY Shares held as at 23/01/2010

1 DISPOSED OF IN PERIOD ON 11/02/2009

Name: **WATERLOW NOMINEES LIMITED**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/01/2010

Name: **MATTHEW STRAKER**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 23/01/2010

Name: **JANE STRAKER**

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.