



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANDREW MATTHEWS LTD**

Company Number: **07020709**

Date of this return: **16/09/2012**

SIC codes: **47990**
74909

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

Situation of Registered Office: **30A HIGH STREET**
SOHAM
ELY
CAMBRIDGESHIRE
ENGLAND
CB7 5HE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOHNSON & CO ACCOUNTANTS LIMITED**

*Registered or
principal address:* **30A HIGH STREET
SOHAM
ELY
CAMBRIDGESHIRE
ENGLAND
CB7 5HE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04605217**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT ELLIS**

Surname: **MATTHEWS**

Former names:

Service Address: **27 NELSON AVENUE
DOWNHAM MARKET
KING'S LYMM
NORFOLK
PE38 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBERT ELLIS MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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