



Companies House

AR01 (ef)

Annual Return



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Company Name: **MATTEST MIDLANDS LIMITED**

Company Number: **07060469**

Date of this return: **29/10/2015**

SIC codes: **43130**
43999

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

Situation of Registered Office: **6 THE CROFT**
DERBY
DRAYCOTT
DE72 3PG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE ANN**

Surname: **NUTTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GERRY PAUL**

Surname: **NUTTALL**

Former names:

Service Address: **6 THE CROFT
DRAYCOTT
ENGLAND
DE72 3PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO ATTEND AND VOTE AT MEETINGS. THE RIGHT TO PARTICIPATE IN DIVIDENDS. THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : 150 ORDINARY shares held as at the date of this return
Name: CATHERINE NUTTALL

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-11-11
Name: GERRY NUTTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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