



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2014**

X3ERWGUQ

Company Name: **R.E. Matters Limited**

Company Number: **08647318**

Date of this return: **12/08/2014**

SIC codes: **85200**
85310
85590
85600

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

Situation of Registered Office: **58 REGINALD ROAD**
LONDON
UNITED KINGDOM
E7 9HS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 PRIORY ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 1AF**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **CLINTON**

Former names:

Service Address: **58 REGINALD ROAD**
 FOREST GATE
 LONDON
 UNITED KINGDOM
 E7 9HS

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

Date of Birth: **03/06/1967** *Nationality:* **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE CLINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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