



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

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Company Name: **Mathew Turner Limited**

Company Number: **09600861**

Date of this return: **03/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **ATHENE HOUSE SUITE J, 86 THE BROADWAY
MILL HILL
LONDON
UNITED KINGDOM
NW7 3TD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MIKE**

Surname: **KOFI OFORI**

Former names: **KOFI-OFORI**

Service Address: **ATHENE HOUSE SUITE J, 86 THE BROADWAY
MILL HILL
LONDON
UNITED KINGDOM
NW7 3TD**

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

Date of Birth: **03/01/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF AGBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 03/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MIKE KOFI OFORI**

Authorisation

Authenticated

This form was authorised by one of the following:

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