



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MATTHEWS MARKETING LIMITED**

Company Number: **SC289683**

Date of this return: **31/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O R.A. SCOTT WHEELAN & CO
13 FITZROY PLACE
GLASGOW
G3 7RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEWART GEORGE**

Surname: **MATTHEWS**

Former names:

Service Address: **44 DALZIEL DRIVE
POLLOKSHEILDS
GLASGOW
G41 4HY**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROL PAMELA**

Surname: **MATTHEWS**

Former names:

Service Address: **44A DALZIEL DRIVE
GLASGOW
LANARKSHIRE
G41 4HY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN PARTICULAR SITUATIONS, ONLY THE DIRECTOR HAS VOTING RIGHTS; ONLY THE DIRECTOR WOULD PARTICIPATE IN DISTRIBUTION OF DIVIDENDS; ONLY THE DIRECTOR HAS RIGHTS TO CAPITAL; THE SHARES WILL NOT BE REDEEMED.

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 31/08/2011 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 : 1 ORDINARY shares held as at 2011-08-31
Name: BRIAN REID LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-31
Name: STEPHEN MABBOTT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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