



Companies House
— for the record —

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Annual Return



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Company Name: **MATTHEWS MARKETING LIMITED**

Company Number: **SC289683**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O R.A. SCOTT
WHEELAN & CO
13 FITZROY PLACE
GLASGOW
G3 7RW**

Details of Officers of the Company

Company Secretary 1:

Name: **STEWART GEORGE
MATTHEWS**

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

Director 1 :

Name: **CAROL PAMELA
MATTHEWS**

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

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2009

Name:

BRIAN REID LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2009

Name:

STEPHEN MABBOTT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2009**

Authenticated: **Yes**