Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/09/2010**

XGB8RNS2

Company Name:	**MATTHEWS MARKETING LIMITED**
Company Number:	**SC289683**
Date of this return:	**31/08/2010**
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 1

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 2010-08-31**
Name: **BRIAN REID LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-31**
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.