



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **GROWTH MATTERS LIMITED**

Company Number: **04767651**

Company Details

Period Ending: **16/05/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**70 MOOR LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1LQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARY BAYLEY**

Address: **70 MOOR LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1LQ**

Director 1 :

Name: **MR COLIN JOHN BAYLEY**

Address: **70 MOOR LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1LQ**

Date of Birth:

14/06/1945

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **GILLIAN MARY BAYLEY**

Address: **70 MOOR LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1LQ**

Date of Birth:

22/06/1946

Nationality:

BRITISH

Occupation:

CO DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 16/05/2008

Name: **GILLIAN BAYLEY**
Address: **70 MOOR LANE**
RICKMANSWORTH
HERTS
WD3 1LQ

Shareholding 2:

60 ORDINARY Shares held as at 16/05/2008

Name: **COLIN BAYLEY**
Address: **70 MOOR LANE**
RICKMANSWORTH
HERTS
WD3 1LQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

Authenticated: **Yes (E/W)**