



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2016**

X57ASBFL

Company Name: **LICENSING MATTERS LTD**

Company Number: **05822732**

Date of this return: **19/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **TIME TECHNOLOGY PARK, BLACKBURN ROAD
SIMONSTONE
BURNLEY
LANCASHIRE
BB12 7TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA HELEN**

Surname: **THRELFALL**

Former names:

Service Address: **9 BELVEDERE ROAD
BLACKBURN
ENGLAND
BB1 9NR**

Company Director **1**

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**

Surname: **SHERRATT**

Former names:

Service Address: **12 EIGHTACRE AVENUE
SABDEN
CLITHEROE
LANCASHIRE
ENGLAND
BB7 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GILLIAN SHERRATT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PAUL SHERRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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