



Companies House
— for the record —

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Annual Return



XUIDVBLD

Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **AVRIL MATTHEWS LTD**

Company Number: **05854669**

Company Details

Period Ending: **22/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**33 BRIDGE STREET
HEREFORD
HR4 9DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LIANA DAWN BLAKE**

Address: **95 LUBENHAM HILL
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9DG**

Director 1 :

Name: **AVRIL MATTHEWS**

Address: **THE THRESHING BARN FOWNHOPE
HEREFORD
HEREFORDSHIRE
HR1 4PU**

Date of Birth: **29/06/1967**

Nationality: **BRITISH**

Occupation: **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>
A ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 A ORDINARY Shares held as at 22/06/2009

Name:

AVRIL MATTHEWS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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