



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MATS4MATES LTD**

Company Number: **06937939**

Date of this return: **18/06/2013**

SIC codes: **18129**

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

Situation of Registered Office: **1 FACTORY STREET
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 9AQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNE MARI**

Surname: **NIEMELA WELLS**

Former names:

Service Address: **11 FALSTAFF COURT
CHELLASTON
DERBY
UNITED KINGDOM
DE73 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1970** *Nationality:* **FINNISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN JOHN**

Surname: **WELLS**

Former names:

Service Address: **64 THE WOODLANDS
MELBOURNE
DERBY
DE73 8DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL 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 18/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GAVIN WELLS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE MARI NIEMELA WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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