



Companies House
— for the record —

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Annual Return



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Company Name: **MATTHEWS ENGINEERING (STOKE) LIMITED**

Company Number: **04848775**

Company Details

Period Ending: **29/07/2008**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 18 WHIELDON
INDUSTRIAL
ESTATE, WHIELDON
ROAD
STOKE ON TRENT
ST4 4JP**

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE MATTHEWS**

Address: **198 WESTON ROAD
MEIR
STOKE ON TRENT
STAFFORDSHIRE
ST3 6AP**

Director 1 :

Name: **KEITH MATTHEWS**

Address: **198 WESTON ROAD
MEIR
STOKE ON TRENT
STAFFORDSHIRE
ST3 6AP**

Date of Birth:

19/04/1950

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **YVONNE MATTHEWS**

Address: **198 WESTON ROAD
MEIR
STOKE ON TRENT
STAFFORDSHIRE
ST3 6AP**

Date of Birth:

24/08/1953

Nationality:

BRITISH

Occupation:

SECRETARY

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 29/07/2008

Name: **YVONNE MATTHEWS**
Address: **198 WESTON ROAD**
MEIR
STOKE-ON-TRENT
STAFFS
ST3 6AP

Shareholding 2:

5 ORDINARY Shares held as at 29/07/2008

Name: **KEITH MATTHEWS**
Address: **198 WESTON ROAD**
MEIR
STOKE-ON-TRENT
STAFFS
ST3 6AP

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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