



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XSRRXXPQ

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*Company Name:* 4MATT FRAMERS LTD

*Company Number:* 04848452

*Date of this return:* 28/07/2011

*SIC codes:* 7481

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 1 THE SIDINGS  
VICTORIA AVENUE INDUSTRIAL ESTATE  
SWANAGE  
DORSET  
UNITED KINGDOM  
BH19 1AU

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY JOY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **FLAT 1 20 PARK ROAD  
SWANAGE  
DORSET  
BH19 2AD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MATTHEW CHARLES**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **FLAT 1 20 PARK ROAD  
SWANAGE  
DORSET  
BH19 2AD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/06/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **PICTURE FRAMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-28  
*Name:* MATTHEW CHARLES DAVIS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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