



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWGVIIH03

Received for filing in Electronic Format on the: **27/01/2010**

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*Company Name:* **MATELINE ENGINEERING LIMITED**

*Company Number:* **00986219**

*Date of this return:* **31/12/2009**

*SIC codes:* **2924**

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

*Situation of Registered Office:* **42 WALKERS ROAD  
NORTH MOONS MOAT  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 9HD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MICHAEL HEAVEN & ASSOCIATES LIMITED QUADRANT  
COURT, 48 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1TH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
ERROR: Missing translation data in XML Image Template  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

#### *Company Secretary*    *1*

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS JEAN MARY</b>
<i>Surname:</i>	<b>GRIFFITHS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>C/O MICHAEL HEAVEN &amp; ASSOCIATES LIMITED QUADRANT COURT, 48 CALTHORPE ROAD EDGBASTON BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B15 1TH</b>

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MRS JEAN MARY**

*Surname:*                        **GRIFFITHS**

*Former names:*

*Service Address:*              **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED  
QUADRANT COURT, 48 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1TH**

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

*Date of Birth:*   **15/09/1932**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR MARK STEPHEN**

*Surname:*                        **GRIFFITHS**

*Former names:*

*Service Address:*              **C/O MICHAEL HEAVEN & ASSOCIATES LIMITED  
QUADRANT COURT, 48 CALTHORPE ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B15 1TH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/09/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>115</b>
		<i>Aggregate nominal value</i>	<b>115</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND PARTICIPATING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND PARTICIPATING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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*

**115 ORDINARY A Shares held as at 31/12/2009**

*Name:*

**JEAN MARY GRIFFITHS**

*Address:*

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*Shareholding : 2*

**35 ORDINARY B Shares held as at 31/12/2009**

*Name:*

**MARK STEPHEN GRIFFITHS**

*Address:*

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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.