



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MATIK LTD**

Company Number: **NI032802**

Date of this return: **31/07/2013**

SIC codes: **28131**
28132

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

Situation of Registered Office: **2 WILLIAM STREET**
NEWTOWNARDS
CO. DOWN
BT23 4AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD RAYMOND**

Surname: **BURNS**

Former names:

Service Address: **57 CRAWFORDSBURN ROAD
BANGOR
BT19 1BG**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD RAYMOND**

Surname: **BURNS**

Former names:

Service Address: **57 CRAWFORDSBURN ROAD
BANGOR
CO DOWN
BT19 1BG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/01/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JACQUELINE MILDRED**

Surname: **BURNS**

Former names:

Service Address: **57 CRAWFORDSBURN ROAD
BANGOR
CO DOWN
BT19 1BG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/09/1956**

Nationality: **BRITISH**

Occupation: **S.R.N.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD BURNS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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