



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MATIK LTD**

*Company Number:* **NI032802**

*Date of this return:* **31/07/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>EQUAL VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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.