



Companies House
— for the record —

AR01 (ef)

Annual Return



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

XW2IFH09

Company Name: **MATRIX TOOLING SERVICES (LEICS) LIMITED**

Company Number: **02462406**

Date of this return: **23/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ASCOT HOUSE LENTON STREET
SANDIACRE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 5DJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **DONNELLY**

Former names:

Service Address: **ASCOT HOUSE LENTON STREET
SANDIACRE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 5DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT FRANCIS**

Surname: **DONNELLY**

Former names:

Service Address: **ASCOT HOUSE LENTON STREET
SANDIACRE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 5DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1957** *Nationality:* **BRITISH**

Occupation: **TOOLING ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **MILLS**

Former names:

Service Address: **ASCOT HOUSE LENTON STREET
SANDIACRE
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 5DJ**

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

Date of Birth: **15/07/1962** *Nationality:* **BRITISH**

Occupation: **TOOLING ENGINEER**

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>	FULL		

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 23/01/2010 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 23/01/2010

Name: **ROBERT FRANCIS DONNELLY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/01/2010

Name: **MARK NICHOLAS MILLS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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