Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **08/04/2015** X44VIK39

*Company Name:* **INTERMATRIX GLOBAL STRATEGY LIMITED**

*Company Number:* **02902231**

*Date of this return:* **24/02/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **56 ABINGDON ROAD**
**LONDON**
**W8 6AP**

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MS MARY LINDA** |
| *Surname:* | **DAUMAN** |
| *Former names:* | |
| *Service Address:* | **56 ABINGDON ROAD**<br>**LONDON**<br>**W8 6AP** |

## *Company Director* *1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MR JAN VICTOR** |
| *Surname:* | **DAUMAN** |
| *Former names:* | |
| *Service Address:* | **56 ABINGDON ROAD**<br>**LONDON**<br>**W8 6AP** |

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

*Date of Birth:* **24/06/1942** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANCY**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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* : **60 ORDINARY shares held as at the date of this return**
*Name:* **JAN VICTOR DAUMAN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**
*Name:* **MARY LINDA DAUMAN**

## *Authorisation*

*Authenticated*

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

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