



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2015**

Company Name: **Matrix Tooling Services Limited**

Company Number: **03471031**

Date of this return: **25/11/2015**

SIC codes: **25730**

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

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

Single Alternative Inspection Location (SAIL)

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

35 KINGSWAY
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
ENGLAND
NG17 7DR

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **MILLS**

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: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **SALES 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: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **TOOLING SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **ROBERT FRANCIS DONNELLY**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **MARK NICHOLAS MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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