



Companies House
— for the record —

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Annual Return



XSUSB39Y

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **MATTA CONSULTING LIMITED**

Company Number: **03629907**

Company Details

Period Ending: **11/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE ISLAND HOUSE
MIDSOMER NORTON
RADSTOCK
SOMERSET
BA3 2DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SECRETARIAL APPOINTMENTS LIMITED** *Address:* **16 CHURCHILL WAY
CARDIFF
CF10 2DX**

Director 1 :

Name: **NICHOLAS BASKETT** *Address:* **1 ALEXANDER COURT
1 ST ANDREWS SQUARE
SURBITON
SURREY
KT6 4EA**

Date of Birth: **20/05/1967** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **CHRISTOPHER ROSS MCNAB** *Address:* **2 QUEEN SQUARE APARTMENTS
BELL AVENUE
BRISTOL
BS1 4AP**

Date of Birth: **10/03/1980** *Nationality:* **BRITISH** *Occupation:* **NETWORK SECURITY
ANALYST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	842	GBP842
ORDINARY B	20	GBP20
ORDINARY C	10	GBP10
<i>TOTALS</i>		
	872	GBP872

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY B Shares held as at 11/09/2008

Name: **N BASKETT**
Address: **3 MONTVIEW HEIGHTS
2A MONTAGUE ROAD
LONDON
SW19 1SA**

Shareholding 2:

10 ORDINARY C Shares held as at 11/09/2008

Name:

JAMES TUSIMI

Address:

**86A TRUNDLEYS ROAD
LONDON
SE8 5JG**

Shareholding 3:

10 ORDINARY B Shares held as at 11/09/2008

Name:

C R MCNAB

Address:

**2 QUEEN SQUARE APARTMENTS BELL AVENUE
BRISTOL
BS1 4AP**

Shareholding 4:

375 ORDINARY Shares held as at 11/09/2008

Name:

C R MCNAB

Address:

**2 QUEEN SQUARE APARTMENTS BELL AVENUE
BRISTOL
BS1 4AP**

Shareholding 5:

8 ORDINARY Shares held as at 11/09/2008

Name:

JAMES TUSIMI

Address:

**86A TRUNDLEYS ROAD
LONDON
SE8 5JG**

Shareholding 6:

375 ORDINARY Shares held as at 11/09/2008

Name:

N J BASKETT

Address:

**3 MONVIEW HEIGHTS
2A MONTAGUE ROAD
LONDON
SW19 1SA**

Shareholding 7:

84 ORDINARY Shares held as at 11/09/2008

Name:

CRAIG MANNING

Address:

**24 ORAKEI ROAD
REMUERA
AUCKLAND
NEW ZEALAND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**