



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MATTA CONSULTING LIMITED**

Company Number: **03629907**

Date of this return: **11/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE ISLAND HOUSE
MIDSOMER NORTON
RADSTOCK
SOMERSET
BA3 2DZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **BASKETT**

Former names:

Service Address: **1 ALEXANDER COURT
1 ST ANDREWS SQUARE
SURBITON
SURREY
KT6 4EA**

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

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **TUSINI**

Former names:

Service Address: **86A TRUNDLEYS ROAD
LONDON
UNITED KINGDOM
SE8 5JG**

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

Date of Birth: **19/07/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	842
		<i>Aggregate nominal value</i>	842
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING OR EQUITY RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING OR EQUITY RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	872
		<i>Total aggregate nominal value</i>	872

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 10 ORDINARY B shares held as at the date of this return

Name: N BASKETT

Shareholding 2 : 10 ORDINARY C shares held as at the date of this return

Name: JAMES TUSINI

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name: C R MCNAB

Shareholding 4 : 319 ORDINARY shares held as at the date of this return

Name: C R MCNAB

Shareholding 5 : 64 ORDINARY shares held as at the date of this return

Name: JAMES TUSINI

Shareholding 6 : 375 ORDINARY shares held as at the date of this return

Name: N J BASKETT

Shareholding 7 : 84 ORDINARY shares held as at the date of this return

Name: CRAIG MANNING

Authorisation

Authenticated

This form was authorised by one of the following:

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