



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MATRICS CONSULT LTD**

*Company Number:* **04165597**

*Date of this return:* **22/02/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **ARROWSMITH COURT STATION APPROACH  
BROADSTONE  
DORSET  
BH18 8AT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DENNIS WALTER**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **67 PRIESTLEY ROAD  
ENSBURY PARK  
BOURNEMOUTH  
DORSET  
BH10 4AP**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **LES FRAMBOISIERS LES FRAMBOISIERS  
CH1873  
VAL D'ILLIEZ**

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

*Date of Birth:* **1947-12-05**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

**600 ORDINARY Shares held as at 22/02/2010**

*Name:* **LORENZ KOCHER**

*Address:*

*Shareholding* : 2

**5300 ORDINARY Shares held as at 22/02/2010**

*Name:* **MARTIN SMITH**

*Address:*

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*Shareholding* : 3

**100 ORDINARY Shares held as at 22/02/2010**

*Name:* **ALEX MATT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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