



Companies House
— for the record —

AR01 (ef)

Annual Return



XVFFLRW

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Company Name: **MATRICS CONSULT LTD**

Company Number: **04165597**

Date of this return: **22/02/2011**

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**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **05/12/1947** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 : 600 ORDINARY shares held as at 2011-02-22
Name: LORENZ KOCHER

Shareholding 2 : 5300 ORDINARY shares held as at 2011-02-22
Name: MARTIN SMITH

Shareholding 3 : 100 ORDINARY shares held as at 2011-02-22
Name: ALEX MATT

Authorisation

Authenticated

This form was authorised by one of the following:

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