



Companies House
— for the record —

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Annual Return



XF1631L8

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Company Name: **INFORMATICS MATTERS LIMITED**

Company Number: **04812930**

Company Details

Period Ending: **26/06/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**YEW TREE FARM, HIGH
STREET CHARLTON ON
OTMOOR
KIDLINGTON
OXFORDSHIRE
OX5 2UQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DR HELEN DORINE DUDGEON** *Address:* **YEW TREE FARM HIGH STREET,
CHARLTON ON OTMOOR
KIDLINGTON
OXFORDSHIRE
OX5 2UG**

Director 1 :

Name: **TIMOTHY JOHN DUDGEON** *Address:* **YEW TREE FARM HIGH STREET,
CHARLTON ON OTMOOR
KIDLINGTON
OXFORDSHIRE
OX5 2UQ**

Date of Birth: **07/03/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/06/2008

Name:

TIMOTHY DUDGEON

Address:

**YEW TREE FARM HIGH STREET CHARLTON ON OTMOOR
KIDLINGTON
OXFORDSHIRE
OX5 2UG**

Shareholding 2:

1 ORDINARY Shares held as at 26/06/2008

Name:

HELEN DUDGEON

Address:

**YEW TREE FARM HIGH ST CHARLTON ON OTMOOR
KIDLINGTON
OXFORDSHIRE
OX5 2UG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

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