



Companies House
— for the record —

363a_(ef)

Annual Return



XPAHSYBE

Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **MATRIX TRAINING (UK) LIMITED**

Company Number: **05059332**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLOOR 7 SILKHOUSE
COURT
TITHEBARN STREET
LIVERPOOL
MERSEYSIDE
L2 2LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN EDWARD ROWLANDS** *Address:* **41 ROSEMARY LANE
FORMBY
LIVERPOOL
MERSEYSIDE
L37 3HA**

Director 1 :

Name: **MARTIN THOMAS SIMMS** *Address:* **LINBRIDGE 22 KINGS MOUNT
OXTON
PRENTON
CHESHIRE
CH43 5RG**

Date of Birth: **22/09/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2008

Name:

MATRIX MODEL GROUP UK LTD

Address:

FLOOR 7 SILKHOUSE COURT

TITHEBARN STREET

LIVERPOOL

L2 2LZ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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