



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWNGP80T**

*Received for filing in Electronic Format on the:* **09/03/2009**

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

*Company Number:* **05059332**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*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**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         | <b>1</b>                           | <b>GBP1</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009**

*Name:*

**MATRIX MODEL GROUP UK LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

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