



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **08/03/2010**

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

*Company Number:* **05059332**

*Date of this return:* **01/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FLOOR 7 SILKHOUSE COURT  
TITHEBARN STREET  
LIVERPOOL  
MERSEYSIDE  
L2 2LZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEVEN EDWARD**

*Surname:* **ROWLANDS**

*Former names:*

*Service Address:* **41 ROSEMARY LANE  
FORMBY  
LIVERPOOL  
MERSEYSIDE  
L37 3HA**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **SIMMS**

*Former names:*

*Service Address:* **LINBRIDGE 22 KINGS MOUNT  
OXTON  
PRENTON  
CHESHIRE  
CH43 5RG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1964-09-22** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

**1 ORDINARY Shares held as at 01/03/2010**

*Name:* **MATRIX MODEL GROUP UK LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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