



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **MATRIX BUSINESS AND TECHNOLOGY SERVICES LTD**

Company Number: **05150783**

Company Details

Period Ending: **10/06/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**16 BISHOPS ROAD
HAYES
UB3 2TB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **HIMADRI HIMADRI**

Address: **16 BISHOPS ROAD
HAYES
UB3 2TB**

Date of Birth: **08/04/1972** Nationality: **INDIAN**

Occupation: **IT PROFESSIONAL**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/06/2009

Name: **HIMADRI HIMADRI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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