



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05150783**

*Date of this return:* **10/06/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **11 HOLM GROVE  
UXBRIDGE  
MIDDLESEX  
UB10 9LZ**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **HIMADRI**

Surname: **HIMADRI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1972** Nationality: **BRITISH**

Occupation: **IT PROFESSIONAL**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MRS NEELIMA**

Surname: **SINGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1977** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE VOTING RIGHTS, RIGHTS TO RECEIVE CAPITAL AND DIVIDEND IN EVENT OF WINDING UP, SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2016-04-01**

*Name:* **N SINGH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**

*Name:* **HIMADRI HIMADRI**

## *Authorisation*

*Authenticated*

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

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