



Companies House

**AR01** (ef)

**Annual Return**



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X49FPGI2

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

*Company Number:* **05150783**

*Date of this return:* **10/06/2015**

*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:* **08/04/1972** *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:* **12/01/1977** *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 10/06/2015 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* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2015-03-01

*Name:* HIMADRI HIMADRI

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return

*Name:* N SINGH

## *Authorisation*

*Authenticated*

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

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