



Companies House

**AR01** (ef)

**Annual Return**



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**X3C3SEA2**

*Company Name:* **MATRIX CONSTRUCTION SYSTEMS LTD**

*Company Number:* **05155675**

*Date of this return:* **16/06/2014**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **7 BANK HEY LANE SOUTH  
BLACKBURN  
LANCASHIRE  
BB1 5RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CAROLYN DAWN EDITH**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **15 HILLCREST ROAD  
LANGHO  
BLACKBURN  
BB6 8EP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE EVA**

*Surname:*                **COTTON**

*Former names:*

*Service Address:*        **7 BANK HEY LANE SOUTH  
BLACKBURN  
LANCASHIRE  
BB1 5RQ**

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

*Date of Birth:*    **25/09/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CAROLYN DAWN EDITH**

*Surname:*                            **FISHER**

*Former names:*

*Service Address:*                **15 HILLCREST ROAD**  
   **LANGHO**  
   **BLACKBURN**  
   **BB6 8EP**

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

*Date of Birth:*    **02/04/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PAYROLL MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK ADRIAN**

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **7 BANK HEY LANE SOUTH  
BLACKBURN  
BB1 5RQ**

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

*Date of Birth:*    **06/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHAREHOLDERS HAVE EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ADRIAN FISHER**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE COTTON**

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## *Authorisation*

*Authenticated*

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

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