



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2013**

X28YNCUR

*Company Name:* **Matrix IT Consultancy Ltd**

*Company Number:* **06239845**

*Date of this return:* **08/05/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **BRIAR COTTAGE CHAPEL LANE  
CURRIDGE  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG18 9DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MICHELLE WENDY**

*Surname:* **SEGRE**

*Former names:*

*Service Address:* **BRIAR COTTAGE CHAPEL LANE  
CURRIDGE  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG18 9DX**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR HUGH ANDREW**

*Surname:*                **SEGRE**

*Former names:*

*Service Address:*        **BRIAR COTTAGE CHAPEL LANE  
CURRIDGE  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG18 9DX**

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

*Date of Birth:*    **20/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MICHELLE WENDY**

*Surname:* **SEGRE**

*Former names:*

*Service Address:* **BRIAR COTTAGE CHAPEL LANE  
CURRIDGE  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG18 9DX**

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

*Date of Birth:* **14/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS 1 SHARE = 1 VOTE</b>			

---

## 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 08/05/2013 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* : **60 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR HUGH ANDREW SEGRE**

*Shareholding 2* : **40 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS MICHELLE WENDY SEGRE**

---

### *Authorisation*

*Authenticated*

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

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