



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IN2MATRIX UK LIMITED**

*Company Number:* **06755844**

*Date of this return:* **24/11/2013**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **101 FINSBURY PAVEMENT  
LONDON  
ENGLAND  
EC2A 1RS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GERARD PAUL**

Surname: **BALTAZAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **06/08/1965** Nationality: **BRITISH**  
Occupation: **EMPLOYEE BENEFITS  
CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS MARGOT MICHELE**

Surname: **CLARENBECK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **25/09/1967** Nationality: **DUTCH**  
Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL SHARES RANK PARRI PASSU WITH EXISTING SHARES.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* IN2MATRIX (CYPRUS) LTD

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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.