



Annual Return

Company Name: **Matrix Maintenance (London) Ltd.**

Company Number: **06891300**



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Company Name: **Matrix Maintenance (London) Ltd.**

Company Number: **06891300**

Date of this return: **29/04/2016**

Sic Codes: **82990**

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

Situation of **12-14 HIGH STREET CATERHAM SURREY**

Registered Office: **UNITED KINGDOM CR3 5UA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR LARRY CHARLES OWEN**
Surname: **LUGG**
Service Address: **12-14 HIGH STREET CATERHAM**
UNITED KINGDOM CR3 5UA

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1955** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10000 ORDINARY shares held as at the date of this return**
Name: **LARRY CHARLES OWEN LUGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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

