

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/06/2013

Company Name:

4MAT DATA SOLUTIONS LTD

Company Number:

06899751

Date of this return:

08/05/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

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U48 CANTERBURY INNOVATION CENTRE

UNIVERSITY ROAD

CANTERBURY

KENT

ENGLAND

CT2 7FG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

U47 CANTERBURY INNOVATION CENTRE

UNIVERSITY ROAD

CANTERBURY

KENT

ENGLAND

CT2 7FG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MATTHEW

Surname: BLACKBAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

State	nent of Capital (Tot	als)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

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 : 1000 ORDINARY shares held as at the date of this return

Name: MATTHEW BLACKBAND

Authorisation

Authenticated

This form was authorised by one of the following:

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