



Companies House

AR01 (ef)

Annual Return



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X4KDCTNF

Company Name: **MATRIX CONSULTANCY LTD**

Company Number: **07049524**

Date of this return: **20/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **THE OAK HOUSE IFFIN LANE
CANTERBURY
CT4 7BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULA**

Surname: **WOODING**

Former names:

Service Address: **THE OAK HOUSE IFFIN LANE
CANTERBURY
ENGLAND
CT4 7BD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **WOODING**

Former names:

Service Address: **THE OAK HOUSE IFFIN LANE**
 CANTERBURY
 ENGLAND
 CT4 7BD

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE SUPPORT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WOODING**

Former names:

Service Address: **THE OAK HOUSE IFFIN LANE
CANTERBURY
ENGLAND
CT4 7BD**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY
EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN WOODING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULA WOODING**

Authorisation

Authenticated

This form was authorised by one of the following:

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