



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142NJYZ

Company Name: **A1 MATRIX LTD**

Company Number: **07531560**

Date of this return: **16/02/2012**

SIC codes: **61900**

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

Situation of Registered Office: **53 WOODCROWN HOUSE
WOODFIELD STREET MORRISTON
SWANSEA
UNITED KINGDOM
SA6 8BW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KYLE ASHLEY**

Surname: **LEWIS**

Former names:

Service Address: **2 2 CHERRY GROVE
BAGLAN
PORT TALBOT
UNITED KINGDOM
SA12 8UU**

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

Date of Birth: **09/09/1988** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **MEREDITH**

Former names:

Service Address: **WOOD CROWN HOUSE 53
WOODFIELD STREET
MORRISTON
WEST GLAMORGAN
WALES
SA6 8BW**

Country/State Usually Resident: **LEGAL SERVICES**

Date of Birth: **28/02/1985** *Nationality:* **WELSH**
Occupation: **WALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-02-17

Name: **PETER VALAITIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
KYLE LEWIS

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
EMMA MEREDITH

Authorisation

Authenticated

This form was authorised by one of the following:

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