



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

X3DJWDTV

Company Name: **ANTI-MATTER SYSTEMS LIMITED**

Company Number: **08018223**

Date of this return: **03/04/2014**

SIC codes: **62012**

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

Situation of Registered Office: **BANK GALLERY 13 HIGH STREET
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1LY**

Single Alternative Inspection Location (SAIL)

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

**14 WOOD ROAD
GODALMING
SURREY
ENGLAND
GU7 3NN**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

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

Surname: **KIRK**

Former names:

Service Address: **14 WOOD
ROAD
GODALMING
SURREY
ENGLAND
GU7 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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 HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW KIRK**

Authorisation

Authenticated

This form was authorised by one of the following:

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