

# **AR01** (ef)

#### **Annual Return**

11/11/2014



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CONTEXT MATTERS LTD.

Company Number: 08763377

*Date of this return:* **06/11/2014** 

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

FLAT 107 GINGER APARTMENTS

CAYENNE COURT

LONDON ENGLAND SE1 2PA

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR JOHN GORDON
Surname:	HODGSON
Former names:	
Service Address:	SUNDIAL FARM SHELTON GREEN
	SHELTON
	NORWICH
	ENGLAND NR15 2SQ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 18/05/1960	Nationality: BRITISH
Occupation: CHARTER	ED ACCOUNTANT

Company Director 2

Type: Person

Full forename(s): DR. DAVID

Surname: WEBB

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/05/1960 Nationality: BRITISH

Occupation: STRATEGIST

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital (	(Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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: DAVID WEBB

#### Authorisation

Authenticated

This form was authorised by one of the following:

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