



Companies House

AR01 (ef)

Annual Return



X55HAPSB

Received for filing in Electronic Format on the: **22/04/2016**

Company Name: **MATAKITE LTD**

Company Number: **09551967**

Date of this return: **21/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **CAS, SUITE 4, 2 MANNIN WAY LANCASTER BUSINESS PARK
CATON ROAD
LANCASTER
UNITED KINGDOM
LA1 3SU**

Single Alternative Inspection Location (SAIL)

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

**CAS SUIT 4 2 MANNIN WAY
LANCASTER BUSINESS PARK
LANCASTER
LANCASHIRE
ENGLAND
LA1 3SU**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DIANE MARY**

Surname: **JOYCE**

Former names:

Service Address: **111 CONISTONE WAY
LONDON
UNITED KINGDOM
N7 9DE**

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

Date of Birth: ****/08/1963**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DIANE JOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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