



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

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Company Name: **VolkerMatrix Limited**

Company Number: **03298375**

Date of this return: **02/01/2015**

SIC codes: **43210**
96090

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

Situation of Registered Office: **HERTFORD ROAD**
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 9BX

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN JEFFREY**

Surname: **COCLIFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL HOWARD**

Surname: **NOLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **WILKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **VOLKERWESSELS UK LIMITED**

Registered or principal address: **HERTFORD ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 9BX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1179305**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **VOLKERRAIL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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