



Annual Return

Company Name: **MATRIX BUSINESS SOLUTIONS LIMITED**

Company Number: **03533919**



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Company Name: **MATRIX BUSINESS SOLUTIONS LIMITED**

Company Number: **03533919**

Date of this return: **26/06/2016**

Sic Codes: **62020**

82110

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

Situation of **10 LILAC GARDENS LONDON**

Registered Office: **W5 4LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DEBORAH ANNE**
Surname: **FOGARTY**
Service Address: **10 LILAC GARDENS LONDON
W5 4LD**

Company Director 1

Type: **Person**
Full Forename(s): **DEBORAH ANNE**
Surname: **FOGARTY**
Service Address: **10 LILAC GARDENS LONDON
W5 4LD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1961** Nationality: **BRITISH**
Occupation: **ADMINISTRATION
MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **PETER ANDREW**
Surname: **FOGARTY**
Service Address: **10 LILAC GARDENS LONDON EALING
W5 4LD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1962** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal	2
		value:	
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANNE FOGARTY**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **PETER ANDREW FOGARTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

