



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2015**

X44AODM8

Company Name: **MATRIX BUSINESS SOLUTIONS LIMITED**

Company Number: **03533919**

Date of this return: **24/03/2015**

SIC codes: **62020**
82110

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

Situation of Registered Office: **10 LILAC GARDENS**
LONDON
W5 4LD

Single Alternative Inspection Location (SAIL)

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

10 LILAC GARDENS
LONDON
GREATER LONDON
UNITED KINGDOM
W5 4LD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **FOGARTY**

Former names:

Service Address: **10 LILAC GARDENS
LONDON
W5 4LD**

Company Director **1**

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **FOGARTY**

Former names:

Service Address: **10 LILAC GARDENS
LONDON
W5 4LD**

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

Date of Birth: **21/06/1961** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION MANAGER**

Company Director 2

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

Surname: **FOGARTY**

Former names:

Service Address: **10 LILAC GARDENS
EALING
LONDON
W5 4LD**

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

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **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.