

363a(ef)

Annual Return

Company Name:

MATTA CONSULTING LIMITED

Company Number:

03629907

Received for filing in Electronic Format on the: 04/10/2005

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Company Details

Period Ending: 11/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

THE ISLAND HOUSE MIDSOMER NORTON RADSTOCK SOMERSET BA3 2DZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SECRETARIAL APPOINTMENTS Address: 16 CHURCHILL WAY

LIMITED CARDIFF CF10 2DX

Director 1:

Name: NICHOLAS BASKETT Address: 3 MONTVIEW HEIGHTS

Date of Birth: 20/05/1967 2A MONTAGUE ROAD
Nationality: BRITISH LONDON SW19 1SA

Occupation: CONSULTANT

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Director 2:

Name: CHRISTOPHER ROSS Address: FLAT 314 5102 ST JAMES BARTON

BRISTOL BS1 3LY

MCNAB

Date of Birth: 10/03/1980 Nationality: BRITISH

Occupation: **NETWORK SECURITY**

ANALYST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 750 GBP750

ORDINARY B 20 GBP20

TOTALS 770 **GBP770**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY B Shares held as at 11/09/2005

Name: N BASKETT

Address: 3 MONTVIEW HEIGHTS

2A MONTAGUE ROAD LONDON SW19 1SA

Shareholding 2:

375 ORDINARY Shares held as at 11/09/2005

Name: N J BASKETT

Address: 3 MONVIEW HEIGHTS

2A MONTAGUE ROAD LONDON SW19 1SA

Shareholding 3:	0 ODDINADY CL 1.14 00/2005
	0 ORDINARY Shares held as at 11/09/2005
	1 Disposed of in period on 01/09/2002
Name:	INSTANT CO. LTD
Address:	1 MITCHELL LANE BRISTOL BS1 6BU
Shareholding 4:	10 ORDINARY B Shares held as at 11/09/2005
Name:	C R MCNAB
Address:	FLAT 314 5102 ST JAMES BARTON BRISTOL BS1 3LY
Shareholding 5:	373 ORDINARY Shares held as at 11/09/2005
Name:	C R MCNAB
Address:	FLAT 314 5102 ST JAMES BARTON BRISTOL SOMERSET BS1 3LY
Shareholding 6:	0 ORDINARY Shares held as at 11/09/2005
	1 Disposed of in period on 01/09/2002
Name:	SWIFT INCORPORATIONS LTD
Address:	1 MITCHELL LANE BRISTOL BS1 6BU
Shareholding 7:	2 ORDINARY Shares held as at 11/09/2005
Name:	C R MCNAB
Address:	FLAT 314 5102 ST. JAMES BARTON BRISTOL UNITED KINGDOM BS1 3LY

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 04/10/2005 Authenticated: Yes (E/W)