



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2013**

Company Name: **PACKAGING MATRIX LIMITED**

Company Number: **04114134**

Date of this return: **14/11/2013**

SIC codes: **46760**

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

Situation of Registered Office: **4 GRANDSTAND ROAD
HEREFORD
HEREFORDSHIRE
HR4 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **GUMMERSON**

Former names:

Service Address: **4 GRANDSTAND ROAD
HEREFORD
HEREFORDSHIRE
HR4 9NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **GUMMERSON**

Former names:

Service Address: **4 GRANDSTAND ROAD
HEREFORD
HEREFORDSHIRE
HR4 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LUCILLE FRANCES**

Surname: **GUMMERSON**

Former names:

Service Address: **4 GRANDSTAND ROAD
HEREFORD
HEREFORDSHIRE
HR4 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 14/11/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAULINE SUSAN GUMMERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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