



Companies House

AR01 (ef)

Annual Return



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Company Name: **MATRIX 10 LIMITED**

Company Number: **04164868**

Date of this return: **21/02/2015**

SIC codes: **62020**
62090
63110
74100

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

Situation of Registered Office: **THE OLD SCHOOL**
BRYNREFAIL
CAERNARVON
GWYNEDD
LL55 3NR

Officers of the company

Company Secretary 1

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

Surname: **WINSTANLEY**

Former names:

Service Address: **GORLAN UCHAF
DEINIOLEN
CAERNARVON
GWYNEDD
LL55 3NA**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JONATHAN**

Surname: **LYNDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1962** 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 21/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK LYNDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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