



Companies House

AR01 (ef)

Annual Return



X38SCO5K

Received for filing in Electronic Format on the: **27/05/2014**

Company Name: **MATCHTECH GROUP PLC**

Company Number: **04426322**

Date of this return: **29/04/2014**

SIC codes: **64209**

Company Type: **Public limited company**

Situation of Registered Office: **1450 PARKWAY
SOLENT BUSINESS PARK WHITELEY
FAREHAM
HAMPSHIRE
PO15 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **AYTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRADFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PHILIP**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1960** *Nationality:* **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TONY**

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ADRIAN PAUL**

Surname: **GUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR RUDI ALBERT JOZEF GHISLAIN**

Surname: **KINDTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1957** Nationality: **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **KEITH**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1966**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **GEORGE DOUGLAS PETER**

Surname: **MATERNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **PIPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1952** *Nationality:* **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR ANDREW FRANCIS**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24942845
		<i>Aggregate nominal value</i>	249428.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.31
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND ARE ELIGIBLE TO PARTICIPATE IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THERE ARE CURRENTLY NO REDEEMABLE SHARES IN ISSUE. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACTS AND TO ANY SPECIAL RIGHTS FROM TIME TO TIME ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WHICH IS, OR AT THE OPTION OF THE COMPANY OR OF THE HOLDER OF SUCH SHARE IS LIABLE, TO BE REDEEMED ON SUCH TERMS AND IN SUCH MANNER AS THESE ARTICLES MAY PROVIDE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24942845
		<i>Total aggregate nominal value</i>	249428.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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