



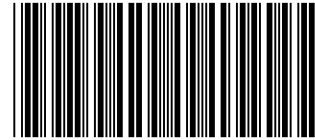
Companies House
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Annual Return

Company Name: **INFORMATICS MATTERS LIMITED**

Company Number: **04812930**



Received for filing in Electronic Format on the: **03/07/2007**

XAQYDQXV

Company Details

Period Ending: **26/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**YEW TREE FARM, HIGH
STREET
CHARLTON ON OTMOOR
KIDLINGTON
OXFORDSHIRE
OX5 2UQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR HELEN DORINE DUDGEON**

Address: **YEW TREE FARM
HIGH STREET, CHARLTON ON
OTMOOR
KIDLINGTON
OXFORDSHIRE OX5 2UG**

Director 1:

Name: **TIMOTHY JOHN DUDGEON** *Address:* **YEW TREE FARM
HIGH STREET, CHARLTON ON
OTMOOR
KIDLINGTON
OXFORDSHIRE OX5 2UQ**

Date of Birth: **07/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/06/2007

Name: **HELEN DUDGEON**

Address: **YEW TREE FARM
HIGH ST CHARLTON ON OTMOOR
KIDLINGTON
OXFORDSHIRE OX5 2UG**

Shareholding 2:

2 ORDINARY Shares held as at 26/06/2007

Name: **TIMOTHY DUDGEON**

Address: **YEW TREE FARM
HIGH STREET CHARLTON ON OTMOOR
KIDLINGTON
OXFORDSHIRE OX5 2UG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**
