



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BYG1K3

Received for filing in Electronic Format on the: **27/06/2012**

Company Name: **MATRIX GAMES LIMITED**

Company Number: **07254380**

Date of this return: **14/05/2012**

SIC codes: **58290**

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

Situation of Registered Office: **C/O RICHES & COMPANY
34 ANYARDS ROAD
COBHAM
SURREY
KT11 2LA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DRISCOLL**

Surname: **MCNEIL**

Former names:

Service Address: **8 WEST HILL AVENUE
EPSOM
SURREY
UNITED KINGDOM
KT19 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN DRISCOLL MCNEIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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