Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **20/04/2015**

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| | |
|---|---|
| *Company Name:* | **MATHIAN LIMITED** |
| *Company Number:* | **08969110** |
| *Date of this return:* | **31/03/2015** |
| *SIC codes:* | **70229** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **100 FETTER LANE**<br>**LONDON**<br>**UNITED KINGDOM**<br>**EC4A 1BN** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BEACH SECRETARIES LIMITED**

*Registered or principal address:*
**100 FETTER LANE**
**LONDON**
**UNITED KINGDOM**
**EC4A 1BN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**
*Registration Number:* **01839416**

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR ANTHONY CHARLES**

*Surname:* **WEAVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/07/1968** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | 500000 |
| | | *Aggregate nominal value* | 500000 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 500000 |
| | | *Total aggregate nominal value* | 500000 |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **0 ORDINARY shares held as at the date of this return**
**219298 shares transferred on 2014-06-20**
*Name:* **ANDREW IAN SMITH**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**
**219298 shares transferred on 2014-06-20**
*Name:* **ANTHONY WEAVER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**
**61404 shares transferred on 2014-06-20**
*Name:* **MARTIN BOLLAND**

*Shareholding 4* : **500000 ORDINARY shares held as at the date of this return**
*Name:* **MXC HOLDINGS LIMITED**

# *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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