



Companies House

**AR01** (ef)

**Annual Return**



X3LXBA23

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*Company Name:* **SKILLS MATTER LIMITED**

*Company Number:* **04955555**

*Date of this return:* **06/11/2014**

*SIC codes:* **70229**  
**85320**

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

*Situation of Registered Office:* **2 MILL ROAD**  
**HAVERHILL**  
**SUFFOLK**  
**CB9 8BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLAS**

*Surname:* **MACRIS**

*Former names:*

*Service Address:* **20 ALEXANDER STREET  
LONDON  
W2 5NT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WENDY INGRID MAGDALENA**

*Surname:*                **DEVOLDER**

*Former names:*

*Service Address:*        **20 ALEXANDER STREET  
LONDON  
UNITED KINGDOM  
W2 5NT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/08/1974**

*Nationality:*    **DUTCH**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TREVOR**

*Surname:* **HOPE**

*Former names:*

*Service Address:* **C/O BERINGEA LLP  
39 EARLHAM STREET  
LONDON  
WC2H 9LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/03/1970** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NICOLAS**

*Surname:*                      **MACRIS**

*Former names:*

*Service Address:*            **2 MILL ROAD**  
                                      **HAVERHILL**  
                                      **SUFFOLK**  
                                      **UNITED KINGDOM**  
                                      **CB9 8DB**

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

*Date of Birth:*    **25/10/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>3559</b>
		<i>Aggregate nominal value</i>	<b>35.59</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PREFERENCE SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>413559</b>
		<i>Total aggregate nominal value</i>	<b>400135.59</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 8644 ORDINARY shares held as at the date of this return</b> <b>WENDY INGRID MAGDALENA DEVOLDER</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 430 ORDINARY shares held as at the date of this return</b> <b>PROVEN VCT PLC</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1128 A ORDINARY SHARES shares held as at the date of this return</b> <b>PROVEN VCT PLC</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 143 ORDINARY shares held as at the date of this return</b> <b>PROVEN HEALTH VCT PLC</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 376 A ORDINARY SHARES shares held as at the date of this return</b> <b>PROVEN HEALTH VCT PLC</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 783 ORDINARY shares held as at the date of this return</b> <b>PROVEN GROWTH &amp; INCOME VCT PLC</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 2055 A ORDINARY SHARES shares held as at the date of this return</b> <b>PROVEN GROWTH &amp; INCOME VCT PLC</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 273200 PREFERENCE shares held as at the date of this return</b> <b>PROVEN GROWTH &amp; INCOME VCT PLC</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 126800 PREFERENCE shares held as at the date of this return</b> <b>PROVEN VCT PLC</b>

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## *Authorisation*

*Authenticated*

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

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