



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS MATRIX ASSOCIATES LIMITED**

Company Number: **SC351059**

Date of this return: **10/11/2013**

SIC codes: **70221**
70229

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

Situation of Registered Office: **12 MAVISCROFT**
FORFAR
ANGUS
DD8 1HF

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GILLIAN MARGARET**

Surname: **LOW**

Former names:

Service Address: **12 MAVISCROFT
FORFAR
ANGUS
UNITED KINGDOM
DD8 1HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LOW**

Former names:

Service Address: **12 MAVISCROFT
FORFAR
ANGUS
DD8 1HF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/03/1960** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AT AN ORDINARY MEETING			

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 10/11/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: GRAEME LOW

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GILLIAN MARGARET LOW

Authorisation

Authenticated

This form was authorised by one of the following:

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