



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **HUNTER MATRIX LIMITED**

Company Number: **03575318**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE OLD SCHOOL
UPPER CLATFORD
ANDOVER
HAMPSHIRE
SP11 7QW**

*Register of
Members Address:*

**THE OLD SCHOOL
UPPER CLATFORD
ANDOVER
SP11 7QW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR MICHAEL IAN GRAHAM**

Address: **THE OLD SCHOOL UPPER CLATFORD
ANDOVER
HAMPSHIRE
SP11 7QW**

Director 1 :

Name: **MR JAMES NELSON ESCOTT
COX**

Address: **LAVENDER COTTAGE LAMB LANE
BUCKLAND
OXFORDSHIRE
SN7 8QP**

Date of Birth: **21/10/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Director 2 :

Name: **DR MICHAEL IAN GRAHAM**

Address: **THE OLD SCHOOL UPPER CLATFORD
ANDOVER
HAMPSHIRE
SP11 7QW**

Date of Birth: **24/10/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY AGENT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 04/06/2009

Name: **MICHAEL GRAHAM**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 04/06/2009

Name: **JAMES COX**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**