



Companies House
— for the record —

AR01 (ef)

Annual Return



XHRUOWQ9

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Company Name: **MATTIX HR LTD**

Company Number: **07339072**

Date of this return: **06/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **20 GLEBE AVENUE
ENFIELD
ENGLAND
EN2 8NY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW PETER**

Surname: **HALL**

Former names:

Service Address: **20 GLEBE AVENUE
ENFIELD
ENGLAND
EN2 8NY**

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

Date of Birth: **01/03/1955** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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>			
FULL VOTING RIGHTS			

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 06/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORD shares held as at 2011-08-06
Name: ANDREW HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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