



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH41DWOG

Company Name: **M P S MATRIX LIMITED**

Company Number: **03408284**

Date of this return: **24/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **5 GRAYS FARM PRODUCTION VILLAGE GRAYS FARM ROAD
ORPINGTON
KENT
BR5 3BD**

Officers of the company

Company Secretary 1

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

Surname: **HOWE**

Former names:

Service Address: **4 WOODSIDE ROAD
SIDCUP
KENT
DA15 7JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN LAURENCE**

Surname: **MARSH**

Former names:

Service Address: **4 WOODSIDE ROAD
SIDCUP
KENT
DA15 7JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1958**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PERFORMANCE BASED DIVIDEND WITH NO VOTING RIGHTS. THE SHARES HAVE NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP. THE SHARES ARE ONLY REFUNDABLE TO THE COMPANY AND EXTINGUISH AFTER YEARS FROM DATE OF ISSUE. THERE ARE NO RIGHTS TO A DISTRIBUTION IN RESPECT OF ACCUMULATED DISTRIBUTABLE PROFITS AS AT 31ST JULY 2009, NOR PROFITS EARNING DURING THE FINANCIAL YEAR ENDED 31ST JULY 2010, PRO RATA TO THE DATE OF ISSUE, WHICH REMAIN ATTRIBUTABLE TO THE ORIGINAL A CLASS SHARES. THE SHARES CAN ONLY BE DISPOSED OF TO COMPANY EMPLOYEEE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11 |
| | | <i>Total aggregate nominal value</i> | 11 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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 : 9 ORDINARY shares held as at 2011-07-24
Name: COLIN LAURENCE MARSH

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-24

1 shares transferred on 2011-04-05

Name: SUSAN MARY MARSH

Shareholding 3 : 1 B ORDINARY shares held as at 2011-07-24

Name: COLIN LAURENCE MARSH

Shareholding 4 : 1 B ORDINARY shares held as at 2011-07-24

Name: ALYSON HOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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