



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/07/2010**

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

Company Number: **03408284**

Date of this return: **24/07/2010**

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>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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
<i>Prescribed particulars</i>			
PERFORMANCE BASED DIVIDEND WITH NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 2010-07-24
Name: COLIN LAURENCE MARSH

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-24
Name: SUSAN MARY MARSH

Shareholding 3 : 1 B ORDINARY shares held as at 2010-07-24

Name: COLIN LAURENCE MARSH

Shareholding 4 : 1 B ORDINARY shares held as at 2010-07-24

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.