



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **MATLOCK COMPUTER SERVICES LIMITED**

Company Number: **01433512**

Date of this return: **06/12/2009**

SIC codes: **7222**

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

Situation of Registered Office: **59 FAIRBOURNE DRIVE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6AT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON**

Surname: **HEWINGS**

Former names:

Service Address: **69 FARMINGTON DRIVE
DEER PARK
WITNEY
OXFORDSHIRE
OX28 5GH**

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN JOHN GEORGE**
Surname: **UTTRIDGE**
Former names:

Service Address: **59 FAIRBOURNE DRIVE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS PERTAINING TO SHARES ARE TO DIRECTOR CJG UTTRIDGE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

5 ORDINARY Shares held as at 06/12/2009

Name:

COLIN JOHN GEORGE UTTRIDGE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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