



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2015**

Company Name: **MATTA CONSULTING LIMITED**

Company Number: **03629907**

Date of this return: **11/09/2015**

SIC codes: **62020**

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

Situation of Registered Office: **THE ISLAND HOUSE
MIDSOMER NORTON
RADSTOCK
SOMERSET
BA3 2DZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. FLORENT**

Surname: **DAIGNIERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1985** Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **TUSINI**

Former names:

Service Address: **2 CARAWAY HEIGHTS 240 POPLAR HIGH STREET
LONDON
ENGLAND
E14 0BG**

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	842
		<i>Aggregate nominal value</i>	842
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.

Class of shares	ORDINARY B	<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

Prescribed particulars

NO VOTING OR EQUITY RIGHTS

Class of shares	ORDINARY C	<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

Prescribed particulars

NO VOTING OR EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	862
		<i>Total aggregate nominal value</i>	862

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY C shares held as at the date of this return**
Name: **JAMES TUSINI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
71 shares transferred on 2014-05-01
Name: **C R MCNAB**

Shareholding 3 : **393 ORDINARY shares held as at the date of this return**
Name: **JAMES TUSINI**

Shareholding 4 : **84 ORDINARY shares held as at the date of this return**
Name: **N J BASKETT**

Shareholding 5 : **84 ORDINARY shares held as at the date of this return**
Name: **CRAIG MANNING**

Shareholding 6 : **10 ORDINARY B shares held as at the date of this return**
Name: **FLORENT DAIGNIERE**

Shareholding 7 : **210 ORDINARY shares held as at the date of this return**
Name: **FLORENT DAIGNIERE**

Shareholding 8 : **71 ORDINARY shares held as at the date of this return**
Name: **IGOR YUKLYANYUK**

Authorisation

Authenticated

This form was authorised by one of the following:

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