



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **MATTA CONSULTING LIMITED**

*Company Number:* **03629907**

*Date of this return:* **11/09/2013**

*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):* **FLORENT**

*Surname:* **DAIGNIERE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/06/1985**                      *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **TUSINI**

*Former names:*

*Service Address:* **86A TRUNDLEYS ROAD  
LONDON  
UNITED KINGDOM  
SE8 5JG**

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

*Date of Birth:* **19/07/1976**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NO VOTING OR EQUITY RIGHTS

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NO VOTING OR EQUITY RIGHTS.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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* : **71 ORDINARY shares held as at the date of this return**

*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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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