



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTONAIR LIMITED**

Company Number: **00471440**

Date of this return: **13/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **LAKESIDE SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLE DOMINIQUE**

Surname: **JOYNSON**

Former names:

Service Address: **THE GRANARY FARLEY FARM BARNS
GREAT HAYWOOD
STAFFORD
STAFFORDSHIRE
ST18 0UD**

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **AFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY OFFICIAL**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **O'SHEA**

Former names:

Service Address: **132 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1LY**

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

Date of Birth: **19/08/1961** *Nationality:* **IRISH**

Occupation: **COMPANY OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	385000
		<i>Aggregate nominal value</i>	385000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	385000
		<i>Total aggregate nominal value</i>	385000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : **385000 ORDINARY shares held as at 2011-03-13**
Name: **IMI HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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