



Annual Return

Company Name: **DR MARTENS AIRWAIR & CO. LIMITED**

Company Number: **00494207**



Received for filing in Electronic Format on the: **02/08/2016**

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Company Name: **DR MARTENS AIRWAIR & CO. LIMITED**

Company Number: **00494207**

Date of this return: **29/06/2016**

Sic Codes: **74990**

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

Situation of **COBBS LANE WOLLASTON NR WELLINBOROUGH**

Registered Office: **NOTHAMPTONSHIRE**

UNITED KINGDOM NN29 7SW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42-50 HERSHAM ROAD WALTON-ON-THAMES SURREY
UNITED KINGDOM KT12 1RZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SLC REGISTRARS LIMITED**
Principal / Business Address: **42-50 HERSHAM ROAD WALTON-ON-THAMES
UNITED KINGDOM KT12 1RZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01661542**

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Company Director 1

Type: **Person**
Full Forename(s): **MR STEPHEN MATTHEW**
Surname: **MURRAY**
Service Address: **COBBS LANE WOLLASTON
UNITED KINGDOM NN29 7SW**

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

Date of Birth: ****/07/1960** Nationality: **BRITISH**
Occupation: **CHIEF
EXECUTIVE
OFFICER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	64278
Currency:	GBP	Aggregate nominal value:	64278

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	64278
		Total aggregate nominal value:	64278
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **64278 ORDINARY shares held as at the date of this return**
Name: **DR MARTENS AIRWAIR GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

