



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2J3A4FE**

*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:* **AUGUSTUS MARTIN LIMITED**

*Company Number:* **00950118**

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### *Company Details*

*Period Ending:* **14/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 ST. ANDREWS WAY  
DEVONS ROAD  
BROMLEY-BY-BOW  
LONDON  
E3 3PB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARRIE MARTIN DIX**

*Address:* **40 WEST HEATH ROAD  
HAMPSTEAD  
LONDON  
NW3 7UR**

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### *Director 1 :*

*Name:* **LASCELLE AUGUSTUS  
BARROW**

*Address:* **THE BRAKE WILDERNESS ROAD  
CHISLEHURST  
KENT  
BR7 5EZ**

*Date of Birth:*

**18/05/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**PRINTER**

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### *Director 2 :*

*Name:* **MRS ADELE DIX**

*Address:* **40 WEST HEATH ROAD  
HAMPSTEAD  
LONDON  
NW3 7UR**

*Date of Birth:*

**05/01/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

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Director 3 :

Name: **BARRIE MARTIN DIX**

Address: **40 WEST HEATH ROAD  
HAMPSTEAD  
LONDON  
NW3 7UR**

Date of Birth:

**07/04/1947**

Nationality:

**BRITISH**

Occupation:

**PRINTER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**6 ORDINARY Shares held as at 14/10/2008**

Name: **TRUSTEES OF BMD SETTLEMENT 2000**

Address:

*Shareholding 2:*

**494 ORDINARY Shares held as at 14/10/2008**

*Name:*

**LASCELLE AUGUSTUS BARROW**

*Address:*

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*Shareholding 3:*

**494 ORDINARY Shares held as at 14/10/2008**

*Name:*

**BARRIE MARTIN DIX**

*Address:*

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*Shareholding 4:*

**6 ORDINARY Shares held as at 14/10/2008**

*Name:*

**TRUSTEES OF LAB SETTLEMENT 2000**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

*Authenticated:* **Yes (E/W)**