



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P4FWJ

Company Name: **MARTIN MANUFACTURING (UK) PLC**

Company Number: **01913440**

Date of this return: **31/12/2012**

SIC codes: **19209**
27900

Company Type: **Public limited company**

Situation of Registered Office: **BELVOIR WAY**
FAIRFIELD INDUSTRIAL ESTATE
LOUTH
LINCOLNSHIRE
LN11 0LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **PRICE**

Former names:

Service Address: **3 POPLAR GROVE
LINCOLN
LINCOLNSHIRE
ENGLAND
LN2 4NY**

Company Director ***I***

Type: **Person**

Full forename(s): **LARS**

Surname: **DIGE**

Former names:

Service Address: **KIRSEBAERHAVEN 27
SKANDERBORG
8660
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **12/05/1960** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTIAN**

Surname: **ENGSTED**

Former names:

Service Address: **HELLEDIGEVEJ 6 HERSKIND
DK-8464 GALTEN
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **14/10/1963** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEEN**

Surname: **WINKLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **16/10/1959** *Nationality:* **DANISH**

Occupation: **SENIOR VICE PRESIDENT
OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	566500
		<i>Aggregate nominal value</i>	566500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS OF RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	566500
		<i>Total aggregate nominal value</i>	566500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **566499 ORDINARY shares held as at the date of this return**
Name: **MARTIN PROFESSIONAL AS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN PROFESSIONAL AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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