



*Companies House*  
— for the record —

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

**Annual Return**



**X319X80K**

*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **MARTIN PROFESSIONAL PLC**

*Company Number:* **02584290**

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### *Company Details*

*Period Ending:* **21/02/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**5186**

**9231**

*Registered Office  
Address:*

**MARTIN HOUSE  
BOXMEND INDUSTRIAL  
ESTATE  
BIRCHOLT ROAD  
PARKWOOD  
MAIDSTONE KENT  
ME15 9YG**

*Register of  
Members Address:*

**THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY JOHN DREW**

*Address:* **20 ALLENBY AVENUE  
DEAL  
KENT  
CT14 9AZ**

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*Director 1 :*

*Name:* **ANTONY BROWNE**

*Address:* **MAPLE COTTAGE TUNWORTH ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG25 2LU**

*Date of Birth:* **18/07/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **LARS DIGE**

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

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

*Occupation:* **DIRECTOR**

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Director 3 :

Name: CHRISTIAN ENGSTED

Address: HELLEDIGEVEJ 6 HERSKIND  
DK-8464 GALTEN  
DENMARK

Date of Birth: 14/10/1963 Nationality: Danish

Occupation: DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP100000
REDEEMABLE ORDINARY	2900000	GBP2900000
TOTALS		
	3000000	GBP3000000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2900000 REDEEMABLE ORDINARY Shares held as at 21/02/2009**

Name: MARTIN GRUPPEN AS

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/02/2009**

*Name:*

**MARTIN PROFESSIONAL AS**

*Address:*

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*Shareholding 3:*

**99999 ORDINARY Shares held as at 21/02/2009**

*Name:*

**MARTIN GRUPPEN AS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/04/2009**

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