



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13PT3J7**

*Company Name:* **MARTIN PROFESSIONAL LIMITED**

*Company Number:* **02584290**

*Date of this return:* **21/02/2012**

*SIC codes:* **46690**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PRICE**

*Former names:*

*Service Address:* **3 POPLAR GROVE  
LINCOLN  
LINCOLNSHIRE  
UNITED KINGDOM  
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**

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*Company Director*    **3**

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

*Surname:*                **THOMSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **DENMARK**

*Date of Birth:*   **03/11/1975**                      *Nationality:*   **DANISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES**

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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* : **0 REDEEMABLE ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN PROFESSIONAL AS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN PROFESSIONAL AS**

*Shareholding 3* : **300000 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.