



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **MARTIN PROFESSIONAL LIMITED**

Company Number: **02584290**

Date of this return: **21/02/2010**

SIC codes: **5186**
9231

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 **I**

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 **1**

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: **1960-05-12**

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: **1963-10-14** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

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: **1975-11-03** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<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 ATTACHED TO SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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

0 REDEEMABLE ORDINARY Shares held as at 21/02/2010

Name: **MARTIN PROFESSIONAL AS**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 21/02/2010

Name:

MARTIN PROFESSIONAL AS

Address:

Shareholding : 3

300000 ORDINARY Shares held as at 21/02/2010

Name:

MARTIN PROFESSIONAL AS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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