



Companies House
— for the record —

AR01 (ef)

Annual Return



XW4PEL3O

Received for filing in Electronic Format on the: **23/06/2010**

Company Name: **MART LEDGER LIMITED**

Company Number: **02615023**

Date of this return: **28/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **27 LATIMER ROAD WINTON
BOURNEMOUTH
BH9 1JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27 LATIMER ROAD
WINTON
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 1JZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MISS SARAH RACHEL
<i>Surname:</i>	LEDGER
<i>Former names:</i>	
<i>Service Address:</i>	27 LATIMER ROAD WINTON BOURNEMOUTH BH9 1JZ

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN CLEMENT**
Surname: **LEDGER**
Former names:
Service Address: **27 LATIMER ROAD**
 WINTON
 BOURNEMOUTH
 BH9 1JZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1944** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SARAH RACHEL**
Surname: **LEDGER**
Former names:
Service Address: **27 LATIMER ROAD**
 WINTON
 BOURNEMOUTH
 BH9 1JZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1972** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY PAID AND FULL VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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 ORDINARY Shares held as at 28/05/2010

1 DISPOSED OF IN PERIOD ON 17/02/2010

Name: **SARAH RACHEL LEDGER**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 28/05/2010

Name: **MARTIN CLEMENT LEDGER**

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.