



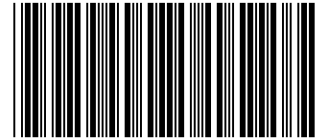
Companies House
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Annual Return

Company Name: **MARTIN ROSS CONSULTANTS LIMITED**

Company Number: **02849687**



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Received for filing in Electronic Format on the: **21/09/2006**

Company Details

Period Ending: **01/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**HATHAWAY HOUSE
POPES DRIVE
FINCHLEY
LONDON
N3 1QF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH HILARY ROSS**

Address: **19 WOODLANDS ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 3EH**

Director 1:

Name: **JUDITH HILARY ROSS**
Date of Birth: **30/10/1948**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **19 WOODLANDS ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 3EH**

Director 2:

Name: **MARTIN DENNIS ROSS** *Address:* **19 WOODLANDS ROAD**
Date of Birth: **23/05/1957** **EAST GRINSTEAD**
Nationality: **BRITISH** **WEST SUSSEX RH19 3EH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORD Shares held as at 01/09/2006

Name: **JUDITH HILARY ROSS**
Address: **19 WOODLANDS ROAD**
EAST GRINSTEAD
WEST SUSSEX RH19 3EH

Shareholding 2:

60 ORD Shares held as at 01/09/2006

Name: **MARTIN DENNIS ROSS**
Address: **19 WOODLANDS ROAD**
EAST GRINSTEAD
WEST SUSSEX RH19 3EH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**
