



Companies House

AR01 (ef)

Annual Return



X4KAKWOI

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Company Name: **MARTEC HOLDINGS LIMITED**

Company Number: **03270701**

Date of this return: **29/10/2015**

SIC codes: **73200**

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

Situation of Registered Office: **40 HIGH STREET
TAUNTON
SOMERSET
TA1 3PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **HUME**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN FRANCIS**

Surname: **HUME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1949** Nationality: **ENGLISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 14800 |
| | | <i>Aggregate nominal value</i> | 14800 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14800 |
| | | <i>Total aggregate nominal value</i> | 14800 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **7548 ORDINARY shares held as at the date of this return**
Name: **B.F. HUME**

Shareholding 2 : **7252 ORDINARY shares held as at the date of this return**
Name: **BARBARA HUME**

Authorisation

Authenticated

This form was authorised by one of the following:

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