



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **MARTIN HALE & CO (WD) LIMITED**

Company Number: **03312148**

Company Details

Period Ending: **21/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**13A CROSS STREET
BARNSTAPLE
DEVON
EX31 1BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MARTIN RICHARD HALE** Address: **JESDEN COPSE 33 EMBERCOURT
ROAD
THAMES DITTON
SURREY
KT7 0LJ**

Date of Birth: **04/02/1957** Nationality: **British** Occupation: **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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 21/01/2009

Name: **M.E. HALE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 21/01/2009

Name:

M.R. HALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**