



Companies House
— for the record —

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Annual Return



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Company Name: **MARTIN JACKSON LIMITED**

Company Number: **03425836**

Company Details

Period Ending: **28/08/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 HECKFIELD DRIVE
FLEET
HAMPSHIRE
GU51 1DW**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH-LOUISE JACKSON**

Address: **4 HECKFIELD DRIVE
FLEET
HAMPSHIRE
GU51 1DW**

Director 1 :

Name: **MARTIN WHYCLIFFE
JACKSON**

Address: **4 HECKFIELD DRIVE
FLEET
HAMPSHIRE
GU51 1DW**

Date of Birth:

16/06/1969

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2008

Name:

SARAH JACKSON

Address:

**4 HECKFIELD DRIVE
FLEET HAMPSHIRE
GU51 1DW**

Shareholding 2:

1 ORDINARY Shares held as at 28/08/2008

Name:

MARTIN JACKSON

Address:

**4 HECKFIELD DRIVE
FLEET HAMPSHIRE
GU51 1DW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/11/2008**

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