



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARTIN CHILDS LIMITED**

*Company Number:* **03702790**

*Date of this return:* **27/01/2010**

*SIC codes:* **2051**

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

*Situation of Registered Office:* **WIMBLEDON AVENUE  
BRANDON  
SUFFOLK  
IP27 0NZ**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR CHRISTOPHER MARTIN**  
*Surname:*                                **CHILDS**  
*Former names:*  
*Service Address:*                      **9 CLARENDON STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 1JU**

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

*Date of Birth:*   **23/08/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **DAVID**  
*Surname:*                                **DOWSON-COATES**  
*Former names:*  
*Service Address:*                      **3 ST. MICHAELS WAY  
BRUNDALL  
NORWICH  
UNITED KINGDOM  
NR13 5PF**

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

*Date of Birth:*   **01/01/1974**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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

**8 ORDINARY Shares held as at 27/01/2010**

*Name:* **DAVID DOWSON-COATES**

*Address:*

*Shareholding* : 2

**42 ORDINARY Shares held as at 27/01/2010**

*Name:* **C.M. CHILDS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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