



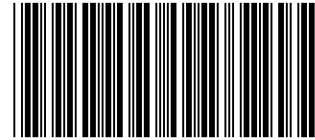
Companies House
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Annual Return

Company Name: **MARTEL LIMITED**

Company Number: **05435479**



Received for filing in Electronic Format on the: **02/05/2007**

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Company Details

Period Ending: **26/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FIRST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CR SECRETARIES LIMITED**

Address: **FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD**

Director 1:

Name: **MR RAYMOND HENSCHEN**
Date of Birth: **17/01/1955**
Nationality: **LUXEMBOURG**
Occupation: **ACCOUNTANT**

Address: **ALLEE LEOPOLD GOEBEL, 87
LUXEMBOURG
L-1635
LUXEMBOURG**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, 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 26/04/2007

Name: **RAYMOND HENSCHEN**

Address: **ALLEE LEOPOLD GOEBEL, 87
LUXEMBOURG
L-1635
LUXEMBOURG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**