



Companies House
— for the record —

AR01 (ef)

Annual Return



X16NJGLU

Received for filing in Electronic Format on the: **11/04/2012**

Company Name: **MARTRAD FINANCE LIMITED**

Company Number: **06873652**

Date of this return: **08/04/2012**

SIC codes: **64910**

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

Situation of Registered Office: **C/O KINGSWAY FINANCE GROUP
BARONS COURT MANCHESTER ROAD
WILMSLOW
CHESHIRE
SK9 1BQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN DAVID**

Surname: **HARRISON**

Former names:

Service Address: **RICHMOND WOODCOTE GRANGE
MACCLESFIELD ROAD PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NONE OTHER THAN THOSE PRESCRIBED WITHIN THE M & A OF A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN DAVID HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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