



Companies House
— for the record —

AR01 (ef)

Annual Return

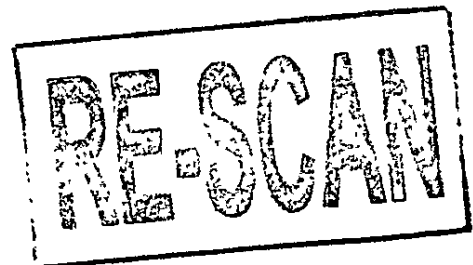


Received for filing in Electronic Format on the 14/05/2012

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<i>Company Name</i>	MARTINS CONSULTANCY LIMITED
<i>Company Number</i>	07608912
<i>Date of this return</i>	19/04/2012
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	12 BRIDEWELL PLACE THIRD FLOOR EAST LONDON UNITED KINGDOM EC4V 6AP

Officers of the company



Company Secretary 1

Type **Corporate**
Name **LINCOLN SECRETARIES LIMITED**

*Registered or
principal address* **12 BRIDEWELL PLACE
THIRD FLOOR EAST
LONDON
UNITED KINGDOM
EC4V 6AP**

European Economic Area (EEA) Company

Register Location **UK**
Registration Number **4382026**

Company Director 1

Type **Person**
Full forename(s) **MR ANTONIO BIAGIO GIUSEPPE**

Surname **FALLITI**

Former names

Service Address **48 CHEMIN DE VUILLONEX
CONFIGNON
GENEVA
SWITZERLAND
1232**

Country/State Usually Resident **SWITZERLAND**

Date of Birth **04/10/1945** *Nationality* **ITALIAN**
Occupation **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 19/04/2012 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 ORDINARY shares held as at the date of this return**
Name **WOODBERRY SECRETARIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: Martins Consultancy Limited
COMPANY NUMBER: 7608912

A replacement AR01 was registered on 25th June 2012.