



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARTIN HANSEN CONSULTING LTD**

*Company Number:* **07804010**

*Date of this return:* **10/10/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **4 HUNT DRIVE  
THORPE PARK  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE13 1PB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS EUNICE JOY LESELY**

*Surname:*                                **HANSEN**

*Former names:*                        **HEDGES**

*Service Address:*                    **4 HUNT DRIVE  
THORPE PARK  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE13 1PB**

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

*Date of Birth:*    **03/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HANSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHAREHOLDER GETS A VOTE, ONE PER SHARE. EACH SHAREHOLDER IS ENTITLED TO A DIVIDEND PER SHARE NO PREFERENCE GIVEN FOR ONE SHAREHOLDER OVER ANOTHER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN EDWARD HANSEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EUNICE JOY LESLEY HANSEN**

## *Authorisation*

*Authenticated*

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

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