



Companies House

AR01 (ef)

Annual Return



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Company Name: MARTIN HANSEN CONSULTING LTD

Company Number: 07804010

Date of this return: 10/10/2014

SIC codes: 62020

Company Type: Private company limited by shares

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

Officers of the company

Company Director **1**

Type: **Person**

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

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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.