



Companies House
— for the record —

363a_(ef)

Annual Return



XYZS340T

Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **MARTIN GARRETT LIMITED**

Company Number: **04037828**

Company Details

Period Ending: **20/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O STANES RAND & CO
10 JESUS LANE
CAMBRIDGE
CB5 8BA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KATHLEEN GARRETT** *Address:* **46 ARMITAGE WAY
CAMBRIDGE
CAMBRIDGESHIRE
CB4 2UE**

Director 1 :

Name: **MARTIN JOSEPH GARRETT** *Address:* **46 ARMITAGE WAY
CAMBRIDGE
CB4 2UE**

Date of Birth: **30/10/1954** *Nationality:* **Irish** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 20/07/2008

Name:

MARTIN GARRETT

Address:

**46 ARMITAGE WAY
CAMBRIDGE
CB4 2UE**

Shareholding 2:

1 ORDINARY Shares held as at 20/07/2008

Name:

KATHLEEN GARRETT

Address:

**46 ARMITAGE WAY
CAMBRIDGE
CB4 2UE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2008**

Authenticated: **Yes (E/W)**