



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Martin Garrett Limited**

Company Number: **04037828**

Date of this return: **20/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **10 JESUS LANE
CAMBRIDGE
UNITED KINGDOM
CB5 8BA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GARRETT**

Former names:

Service Address: **46 ARMITAGE WAY
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 2UE**

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

Date of Birth: **30/10/1954** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

FULL VOTING, DISTRIBUTION AND WINDING UP RIGHTS

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 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY SHARES shares held as at 2011-07-20
Name: MARTIN JOSEPH GARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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