



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARTIN UK.D LIMITED**

Company Number: **05326855**

Date of this return: **07/01/2016**

SIC codes: **49410**

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

Situation of Registered Office: **163 NOTTINGHAM ROAD
SELSTON
NOTTINGHAM
NOTTS
NG16 6BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**163 NOTTINGHAM ROAD
SELSTON
NOTTINGHAM
NOTTS
ENGLAND
NG16 6BT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA MARY**

Surname: **HEADLAND**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **HEADLAND**

Former names:

Service Address: **163 NOTTINGHAM ROAD
SELSTON
NOTTINGHAM
ENGLAND
NG16 6BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1948**

Nationality: **BRITISH**

Occupation: **DRIVER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS HELD			

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 07/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN HEADLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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