



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **MARTELL PRESS LTD.**

Company Number: **01269137**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

2123

5247

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROPER YARD ROPER
ROAD
CANTERBURY
KENT
CT2 7EX**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN STEPHEN BOXER**

Address: **49 BEECH DRIVE
BROADSTAIRS
KENT
CT10 2LL**

Director 1 :

Name: **IAN STEPHEN BOXER**

Address: **49 BEECH DRIVE
BROADSTAIRS
KENT
CT10 2LL**

Date of Birth:

01/12/1958

Nationality:

British

Occupation:

SALES DIRECTOR

Director 2 :

Name: **MARTIN EDWARD GIBSON**

Address: **48 STONE ROAD
BROADSTAIRS
KENT
CT10 1DZ**

Date of Birth:

03/11/1959

Nationality:

British

Occupation:

PRINT WORKS 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	5000	GBP5000
Other	0	GBP0
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 30/04/2008

Name: **HENRY JAMES MARTELL**
Address: **HIGHGATE 29 CALLIS COURT ROAD**
BROADSTAIRS
KENT
CT10 3AH

Shareholding 2:

2500 ORDINARY Shares held as at 30/04/2008

Name: **CHARLES NORMAN MARTELL**
Address: **24 ALPHA ROAD**
BIRCHINGTON
KENT
CT7 9EQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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