



Companies House
— for the record —

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Annual Return



XL88G6RB

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Company Name: **JAMES MARTIN EMPLOYEE SHARE SCHEME LIMITED**

Company Number: **02102282**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O BUTLER & CO
CHARTERED
ACCOUNTANTS
WALMAR HOUSE
288-292 REGENT STREET
LONDON
W1B 3AL**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALPHONSE CHARLES
VALBRUNE**

Address: **8100 RIVER FALLS DR
POTOMAC
MARYLAND 20854
UNITED STATES**

Director 1 :

Name: **ALPHONSE CHARLES
VALBRUNE**

Address: **8100 RIVER FALLS DR
POTOMAC
MARYLAND 20854
UNITED STATES**

Date of Birth: **25/05/1970** *Nationality:* **AMERICAN** *Occupation:* **ATTORNEY**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 18/10/2008**

Name: **HEADSTRONG WORLDWIDE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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