



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02102282**

Date of this return: **18/10/2009**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALPHONSE CHARLES**

Surname: **VALBRUNE**

Former names:

Service Address: **8100 RIVER FALLS DR
POTOMAC
MARYLAND 20854**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ALPHONSE CHARLES**

Surname: **VALBRUNE**

Former names:

Service Address: **8100 RIVER FALLS DR
POTOMAC
MARYLAND 20854**

Country/State Usually Resident: **USA**

Date of Birth: **25/05/1970**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PRO RATA RIGHT TO VOTE, DIVIDENDS AND DISTRIBUTIONS (INCLUDING UPON WINDING UP)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

2 ORDINARY Shares held as at 18/10/2009

Name:

HEADSTRONG WORLDWIDE LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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