



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **MARTIN STEVENS PROJECT SERVICES LIMITED**

Company Number: **02616879**

Company Details

Period Ending: **04/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 CASTLE HILL COURT
ROCHESTER
KENT
ME1 1LF**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN STEVENS**

Address: **23 SEALAND COURT
ESPLANADE
ROCHESTER
KENT
ME1 1QH**

Director 1 :

Name: **ALLAN MICHAEL STEVENS**

Address: **37 METEOR ROAD
KATE REED WOOD
WEST MALLING
KENT
ME19 4TH**

Date of Birth:

19/06/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JULIE DAWN STEVENS**

Address: **23 SEALAND COURT
ESPLANADE
ROCHESTER
KENT
ME1 1QH**

Date of Birth:

23/04/1966

Nationality:

BRITISH

Occupation:

DESIGNER

Director 3 :

Name: KATHLEEN STEVENS

Address: 37 METEOR ROAD
KATE REED WOOD
WEST MALLING
KENT
ME19 4TH

Date of Birth:

06/04/1959

Nationality:

BRITISH

Occupation:

LOCAL GOVERNMENT
OFFICER

Director 4 :

Name: MARTIN STEVENS

Address: 23 SEALAND COURT
ESPLANADE
ROCHESTER
KENT
ME1 1QH

Date of Birth:

08/07/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 04/06/2008

Name: **MARTIN J. STEVENS**
Address: **23 SEALAND COURT
ESPLANADE
ROCHESTER
KENT
ME1 1QH**

Shareholding 2:

10 ORDINARY Shares held as at 04/06/2008

Name: **SARAH STEVENS**
Address: **37 METEOR ROAD
KATE REED WOOD
WEST MALLING
KENT
ME19 4TH**

Shareholding 3:

10 ORDINARY Shares held as at 04/06/2008

Name: **ALLAN M. STEVENS**
Address: **37 METEOR ROAD
KATE REED WOOD
WEST MALLING
KENT
ME19 4TH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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