



Companies House
— for the record —

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Annual Return



XOKP6B2D

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

Company Number: **02616879**

Company Details

Period Ending: **04/06/2009**

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**

Director 5 :

Name: **MISS SARAH LOUISE
STEVENS**

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

Date of Birth: **14/09/1988** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 04/06/2009
30 DISPOSED OF IN PERIOD ON 01/12/2007
10 DISPOSED OF IN PERIOD ON 30/11/2008

Name: **MARTIN J. STEVENS**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 04/06/2009

Name: **SARAH STEVENS**

Address:

Shareholding 3:

40 ORDINARY Shares held as at 04/06/2009

Name:

ALLAN M. STEVENS

Address:

Shareholding 4:

10 ORDINARY Shares held as at 04/06/2009

Name:

JULIE DAWN STEVENS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/06/2009**

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