



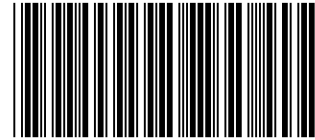
Companies House
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Annual Return

Company Name: **MARTIN MOTOR SERVICES LIMITED**

Company Number: **02745594**



XDXXUM3N

Received for filing in Electronic Format on the: **10/01/2007**

Company Details

Period Ending: **23/08/2006**

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

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

**STRAWBERRY LANE
WILLENHALL
WEST MIDLANDS
WV13 3SB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JOANNE MARTIN**

Address: **LINDON COURT 22 STATION
ROAD
NEWPORT
SALOP TF10 7EN**

Director 1:

Name: **STEVEN ROGER HODSON**
Date of Birth: **15/10/1971**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **60 VICARAGE ROAD
WEDNESFIELD
WEST MIDLANDS WV11 1SE**

Director 2:

Name: **MRS JOANNE MARTIN** *Address:* **LINDON COURT 22 STATION
ROAD
NEWPORT
SALOP TF10 7EN**
Date of Birth: **09/07/1962**
Nationality: **ENGLISH**
Occupation: **DENTAL HYGEINIST**

Director 3:

Name: **MR PAUL RAYMOND
MARTIN** *Address:* **LINDON COURT 22 STATION
ROAD
NEWPORT
SALOP TF10 7EN**
Date of Birth: **17/08/1959**
Nationality: **ENGLISH**
Occupation: **MOTOR ENGINEER**

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 A | 32000 | GBP32000 |
| ORDINARY B | 3720 | GBP3720 |
| TOTALS | 35720 | GBP35720 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3720 ORDINARY B Shares held as at 23/08/2006

Name: **STEVEN HODSON**
Address: **60 VICARAGE ROAD
WEDNESFIELD
WOLVERHAMPTON WV11 1SE**

Shareholding 2:

16000 ORDINARY A Shares held as at 23/08/2006

Name: **JOANNE MARTIN**

Address: **LINDON COURT
22 STATION ROAD NEWPORT
SALOP TF10 7EN**

Shareholding 3:

16000 ORDINARY A Shares held as at 23/08/2006

Name: **PAUL. R. MARTIN**

Address: **LINDON COURT, 22 STATION ROAD
NEWPORT SALOP TF10 7EN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**