



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWY68Z8C**

*Received for filing in Electronic Format on the: 27/04/2008*

*Company Name:*    **A H MARTIN LIMITED**

*Company Number:*   **03043340**

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### *Company Details*

*Period Ending:* **25/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 PEAR TREE LANE  
LITTLE COMMON  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4PE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JACQUELINE MARTIN**

*Address:* **25 PEARTREE LANE  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4PE**

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### *Director 1 :*

*Name:* **ANTHONY HARRY MARTIN**

*Address:* **25 PEAR TREE LANE  
LITTLE COMMON  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4PE**

*Date of Birth:*

**25/01/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **DANIEL GARETH LEE  
MARTIN**

*Address:* **25 PEAR TREE LANE  
LITTLE COMMON  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4PE**

*Date of Birth:*

**22/07/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**STATISTICIAN**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/03/2008**

*Name:* **DANIEL GARETH LEE MARTIN**  
*Address:* **25 PEAR TREE LANE, LITTLE COMMON**  
**BEXHILL-ON-SEA EAST SUSSEX**  
**TN39 4PE**

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#### *Shareholding 2:*

**98 ORDINARY Shares held as at 25/03/2008**

*Name:* **ANTHONY HARRY MARTIN**  
*Address:* **25 PEAR TREE LANE, LITTLE COMMON**  
**BEXHILL-ON-SEA EAST SUSSEX**  
**TN39 4PE**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 25/03/2008**

*Name:*

**JACQUELINE MARTIN**

*Address:*

**25 PEAR TREE LANE, LITTLE COMMON  
BEXHILL-ON-SEA EAST SUSSEX  
TN39 4PE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2008**

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