



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/11/2011**

**XD81GZB9**

*Company Name:* **MARTEC ( INCINERATOR AND DRYER SERVICES) LIMITED**

*Company Number:* **03120194**

*Date of this return:* **31/10/2011**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **1-3 ST MARYS PLACE  
BURY  
LANCASHIRE  
BL9 0DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **STOTT**

*Former names:*

*Service Address:* **WINDY ACRES  
BURNLEY ROAD, CLIVIGER  
BURNLEY  
LANCASHIRE  
BB10 4TA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARGARET**

*Surname:*                **STOTT**

*Former names:*

*Service Address:*        **WINDY ACRES  
BURNLEY ROAD, CLIVIGER  
BURNLEY  
LANCASHIRE  
BB10 4TA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **STOTT**

*Former names:*

*Service Address:* **WINDY ACRES  
BURNLEY ROAD, CLIVIGER  
BURNLEY  
LANCASHIRE  
BB10 4TA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/11/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>199</b>
		<i>Aggregate nominal value</i>	<b>199</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARTICIPATING AND VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>199</b>
		<i>Total aggregate nominal value</i>	<b>199</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARTIN STOTT

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* MARGARET STOTT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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