



*Companies House*  
— for the record —

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

**Annual Return**



XUVDYYZU

*Received for filing in Electronic Format on the:* **18/04/2008**

*Company Name:* **A & A MARTIENSSEN LIMITED**

*Company Number:* **03353733**

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### *Company Details*

*Period Ending:* **16/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 PORTLAND BUILDINGS  
STOKE ROAD  
GOSPORT  
HAMPSHIRE  
PO12 1JH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALICE JANE PRIMROSE  
MARTIENSSEN**

*Address:* **FLAT 4 PEROWNE WAY  
SANDOWN  
ISLE OF WIGHT  
UNITED KINGDOM  
PO36 9NX**

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### *Director 1 :*

*Name:* **ALICE JANE PRIMROSE  
MARTIENSSEN**

*Address:* **FLAT 4 PEROWNE WAY  
SANDOWN  
ISLE OF WIGHT  
UNITED KINGDOM  
PO36 9NX**

*Date of Birth:*

**14/08/1947**

*Nationality:*

**British**

*Occupation:*

**COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **ADRIAN ASKEW  
MARTIENSSEN**

*Address:* **FLAT 4 PEROWNE WAY  
SANDOWN  
ISLE OF WIGHT  
UNITED KINGDOM  
PO36 9NX**

*Date of Birth:*

**10/03/1941**

*Nationality:*

**British**

*Occupation:*

**HUMAN RESOURCE  
CONSULTANT**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 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 16/04/2008**

*Name:* **ADRIAN ASKEW MARTIENSSEN**  
*Address:* **FLAT 4 PEROWNE WAY**  
**SANDOWN**  
**ISLE OF WIGHT**  
**UNITED KINGDOM**  
**PO36 9NX**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 16/04/2008**

*Name:* **ALICE JANE PRIMROSE MARTIENSSEN**  
*Address:* **FLAT 4 PEROWNE WAY**  
**SANDOWN**  
**ISLE OF WIGHT**  
**UNITED KINGDOM**  
**PO36 9NX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/04/2008**

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