



Companies House
— for the record —

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Annual Return



X6PM492T

Received for filing in Electronic Format on the: **16/04/2009**

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

Company Number: **03353733**

Company Details

Period Ending: **16/04/2009**

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: **BRADING HAVEN YACHT CLUB
EMBANKMENT ROAD
ST. HELENS
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 1XQ**

Director 1 :

Name: **ADRIAN ASKEW
MARTIENSSEN**

Address: **BRADING HAVEN YACHT CLUB
EMBANKMENT ROAD
ST. HELENS
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 1XQ**

Date of Birth: **10/03/1941** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCE
CONSULTANT**

Director 2 :

Name: **ALICE JANE PRIMROSE
MARTIENSSEN**

Address: **BRADING HAVEN YACHT CLUB
EMBANKMENT ROAD
ST. HELENS
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 1XQ**

Date of Birth: **14/08/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 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 16/04/2009

Name: **ADRIAN ASKEW MARTIENSSEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/04/2009

Name: **ALICE JANE PRIMROSE MARTIENSSEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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