



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2010**

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Company Name: **MARTIN THOMPSON STUDIOS LTD**

Company Number: **03486860**

Date of this return: **30/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **39 SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 3WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR LYNDA MIA**

Surname: **THOMPSON**

Former names:

Service Address: **4 RED LION YARD
THE QUAY
WELLS NEXT THE SEA
NORFOLK
ENGLAND
NR23 1AX**

Company Director **1**

Type: **Person**

Full forename(s): **DR LYNDA MIA**

Surname: **THOMPSON**

Former names:

Service Address: **4 RED LION YARD
THE QUAY
WELLS NEXT THE SEA
NORFOLK
ENGLAND
NR23 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1946** *Nationality:* **BRITISH**

Occupation: **PRIMARY CARE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN WILLIAM**

Surname: **THOMPSON**

Former names:

Service Address: **4 RED LION YARD
THE QUAY
WELLS NEXT THE SEA
NORFOLK
ENGLAND
NR23 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1946** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-30
Name: MARTIN THOMPSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-30
Name: LYNDAL THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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