



Companies House
— for the record —

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Annual Return



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Company Name: **A.B MARTIN AND SON LIMITED**

Company Number: **03832972**

Company Details

Period Ending: **27/08/2009**

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

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**107 GUILDFORD ROAD
PORTSMOUTH
HAMPSHIRE
PO1 5EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MANDY MARTIN**

Address: **87 SHELFORD ROAD
SOUTHSEA
HAMPSHIRE
PO4 8NU**

Director 1 :

Name: **ALAN MARTIN**

Address: **87 SHELFORD ROAD
SOUTHSEA
HAMPSHIRE
PO4 8NU**

Date of Birth: **12/04/1967**

Nationality: **BRITISH**

Occupation: **UPHOLSTERY**

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 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 27/08/2009

Name:

ALAN BARRIE MARTIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/08/2009

Name:

MANDY MARTIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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