



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARTEM LIMITED**

*Company Number:* **04399583**

*Date of this return:* **20/03/2013**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **UNIT 25 EVANS BUSINESS PARK  
WESTERN INDUSTRIAL ESTATE  
CAERPHILLY  
CF83 1BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTYN**

*Surname:* **THACKWELL**

*Former names:*

*Service Address:* **PENRALLT HOUSE  
DAN Y FELIN  
LLANTRISANT  
CF72 AEH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DOROTHY ANN**

*Surname:*                **MATTHEWS**

*Former names:*

*Service Address:*        **8 AMBERHEART DRIVE  
THORNHILL  
CARDIFF  
U.K.  
CF14 9HA**

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

*Date of Birth:*    **05/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>BOTH DIRECTORS OWN 2 SHARES EACH AND HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN THACKWELL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EMRYS MATTHEWS**

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### *Authorisation*

*Authenticated*

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

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