



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/07/2012**

Company Name: **I MARTIN ASSOCIATES LIMITED**

Company Number: **04457171**

Date of this return: **30/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **THE COURTYARD
RIVER WAY
UCKFIELD
EAST SUSSEX
TN22 1SL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RIX & KAY COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **THE COURTYARD RIVER WAY
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 1SL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04651807**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN ROBERT**

Surname: **MARTIN**

Former names:

Service Address: **YAXHAM HOUSE
NORWICH ROAD
YAXHAM
NORFOLK
NR19 1RH**

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

Date of Birth: **16/11/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

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>			
ONE ORDINARY SHARE EQUALS ONE VOTE.			

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 30/06/2012 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: **IAN MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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