



Companies House
— for the record —

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Annual Return



XJ1R021B

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **HEATHER MARTIN ADMINISTRATION LIMITED**

Company Number: **04503021**

Company Details

Period Ending: **05/08/2008**

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

Principal Business Activities:

SIC codes:

7414

7485

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BALDOCKS
CHIDDINGSTONE
CAUSEWAY
TONBRIDGE
KENT
TN11 8JX**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD CHARLES FORSTER
MARTIN** *Address:* **BALDOCKS CHIDDINGSTONE
CAUSEWAY
TONBRIDGE
KENT
TN11 8JX**

Director 1 :

Name: **HEATHER MARGARET
MARTIN** *Address:* **BALDOCKS CHIDDINGSTONE
CAUSEWAY
TONBRIDGE
KENT
TN11 8JX**

Date of Birth: **08/12/1947** *Nationality:* **BRITISH** *Occupation:* **BUSINESS ADMINISTRATOR**

Director 2 :

Name: **RICHARD CHARLES
FORSTER MARTIN** *Address:* **BALDOCKS CHIDDINGSTONE
CAUSEWAY
TONBRIDGE
KENT
TN11 8JX**

Date of Birth: **22/12/1948** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

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	60	GBP60
<i>TOTALS</i>		
	60	GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 05/08/2008

Name: **HEATHER MARGARET MARTIN**
Address: **BALDOCKS CHIDDINGSTONE CAUSEWAY**
TONBRIDGE
KENT
TN11 8JX

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

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