



Companies House
— for the record —

363a_(ef)

Annual Return



XRC72EF2

Received for filing in Electronic Format on the: **26/10/2009**

Company Name: **MARTRUST LIMITED**

Company Number: **04547828**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

7011

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BENARTH HALL
BENARTH ROAD
CONWY
LL32 8UB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MELVYN ALBERT
HERMAN**

Address: **- BENARTH HALL
BENARTH ROAD
CONWY
GWYNEDD
LL32 8UB**

Director 1 :

Name: **MR MELVYN ALBERT
HERMAN**

Address: **- BENARTH HALL
BENARTH ROAD
CONWY
GWYNEDD
LL32 8UB**

Date of Birth: **14/10/1944** *Nationality:* **BRITISH** *Occupation:* **DESIGN CONSULTANT**

Director 2 :

Name: **WILLIAM WALTER SMOUT**

Address: **- WEST POINT TOP FLAT 19 DEGANWY
ROAD
DEGANWY
CONWY CBC
LL31 9DL**

Date of Birth: **27/04/1944** *Nationality:* **BRITISH** *Occupation:* **PAWNBROKER**

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16000 ORDINARY Shares held as at 12/09/2009

Name: **MR SMOUT AS TRUSTEE FOR THEO WILLIAM SMOUT**

Address:

Shareholding 2:

18000 ORDINARY Shares held as at 12/09/2009

Name: **WILLIAM WALTER SMOUT**

Address:

Shareholding 3:

14000 ORDINARY Shares held as at 12/09/2009

Name:

MELVYN ALBERT HERMAN

Address:

Shareholding 4:

16000 ORDINARY Shares held as at 12/09/2009

Name:

SARA LOUISE SMOUT

Address:

Shareholding 5:

12000 ORDINARY Shares held as at 12/09/2009

Name:

ELIZABETH HERMAN

Address:

Shareholding 6:

12000 ORDINARY Shares held as at 12/09/2009

Name:

SIMON LANCE HERMAN

Address:

Shareholding 7:

12000 ORDINARY Shares held as at 12/09/2009

Name:

SEFTON ZAK HERMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/10/2009**

Authenticated: **Yes**