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Annual Return

Company Name:

PS MARTIN LIMITED

Company Number:

04747572

Received for filing in Electronic Format on the: 30/04/2007

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Company Details

Period Ending: 29/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4545

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

Not Applicable

9 SKIDDAW ROAD

LANCASTER

LANCASHIRE

LA1 3NL

Details of Officers of the Company

Company Secretary:

Name: PATRICK JOSEPH MARTIN

Address: 1

1 ASHFORD CLOSE

LANCASTER

LANCASHIRE LA1 40H

Director 1:

Name: PETER STEWART MARTIN

Address:

9 SKIDDAW ROAD

LANCASTER

LANCASHIRE LA13NL

Nationality: Occupation:

Date of Birth:

22/05/1968 BRITISH BUILDER

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/04/2007

Name: PETER STEWART MARTIN

Address: 9 SKIDDAW ROAD

LANCASTER LA13NL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/04/2007 Authenticated: Yes (E/W)