



Companies House
— for the record —

363a_(ef)

Annual Return



XPAQG78H

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **MARTHA ROSE LIMITED**

Company Number: **05019335**

Company Details

Period Ending: **19/01/2009**

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

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 WOODSIDE AVENUE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6BG**

Details of Officers of the Company

Company Secretary 1:

Name: **SOREN FETTE MORTENSEN** *Address:* **12 WOODSIDE AVENUE
CHESHAM BOIS
BUCKINGHAMSHIRE
HP6 6BG**

Director 1 :

Name: **MARTHA RACHEL
MORTENSEN** *Address:* **12 WOODSIDE AVENUE
CHESHAM BOIS
BUCKINGHAMSHIRE
HP6 6BG**

Date of Birth: **01/02/1967** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/01/2009

Name:

MARTHA MORTENSEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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