



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **MARTYN TAYLOR LIMITED**

Company Number: **05122666**

Company Details

Period Ending: **07/05/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENTERPRISE HOUSE, 4
SHERIDAN
DRIVE, GALLEY
COMMON
NUNEATON
WARWICKSHIRE
CV10 9QU**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN TAYLOR**

Address: **55 FOX'S COVERT
FENNY DRAYTON
NUNEATON
WARWICKSHIRE
CV13 6BQ**

Director 1 :

Name: **MARTYN TAYLOR**

Address: **55 FOX'S COVERT
FENNY DRAYTON
NUNEATON
WARWICKSHIRE
CV13 6BQ**

Date of Birth: **22/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/05/2009

Name:

HELEN TAYLOR

Address:

Shareholding 2:

2 ORDINARY Shares held as at 07/05/2009

Name:

MARTYN TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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