



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2013**

X2EMX75N

Company Name: **MARTYN TAYLOR LIMITED**

Company Number: **05122666**

Date of this return: **07/05/2013**

SIC codes: **43390**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ENTERPRISE HOUSE 4 SHERIDAN
DRIVE, GALLEY COMMON
NUNEATON
WARWICKSHIRE
CV10 9QU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **TAYLOR**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MARTYN**

Surname: **TAYLOR**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN TAYLOR**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTYN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.