



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTEL LOGISTICS LIMITED**

Company Number: **05332414**

Date of this return: **13/01/2011**

SIC codes: **6312**

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

Situation of Registered Office: **17 STATION ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAIN**

Surname: **HARDY**

Former names:

Service Address: **2 PARK STREET
MARKET BOSWORTH
NUNEATON
WARCS
UNITED KINGDOM
CV11 0LL**

Company Director 1

Type: **Person**

Full forename(s): **IAIN**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1965** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KELVIN RHYS**

Surname: **HARDY**

Former names:

Service Address: **239 WEST WYCOMBE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION. THE SHARES ARE NON REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE NO VOTING RIGHTS OR RIGHTS TO A CAPITAL DISTRIBUTION. THEY CARRY RIGHTS TO DIVIDENDS. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50 ORDINARY shares held as at 2011-01-13**
Name: **IAIN HARDY**

Shareholding 2 : **50 ORDINARY shares held as at 2011-01-13**
Name: **KELVIN HARDY**

Shareholding 3 : **75 ORDINARY B shares held as at 2011-01-13**

Name: IAIN HARDY

Shareholding 4 : 25 ORDINARY B shares held as at 2011-01-13

Name: KELVIN HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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