



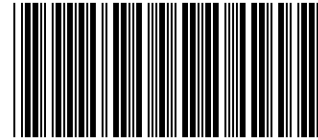
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Annual Return

Company Name: MARTIN J. CONSULTANCY SERVICES (UK) LIMITED

Company Number: 05581391



Received for filing in Electronic Format on the: 12/10/2007

XSZUGTQH

Company Details

Period Ending: 03/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE BRISTOL OFFICE
2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3BH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DUPORT SECRETARY LIMITED

Address: 2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL BS9 3BH

Director 1:

Name: MAARTEN JACOBUS VAN
DER LUGT

Address: FLAT 11 208 LONG LANE
LONDON SE1 4QB

Date of Birth: 30/11/1968

Nationality: DUTCH

Occupation: MANAGER

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 03/10/2007

Name: **MAARTEN JACOBUS VAN DER LUGT**

Address: **FLAT 11 208 LONG LANE
LONDON SE1 4QB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**