



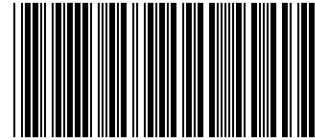
Companies House
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Annual Return

Company Name: **MARTI OSMOND LIMITED**

Company Number: **06042454**



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Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **05/01/2008**

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

Principal Business Activities:

SIC Codes
8513

Registered Office:
Address:

**1A VICARAGE FARM
BUSINESS PARK
WINCHESTER ROAD
FAIR OAK, EASTLEIGH
HAMPSHIRE
SO50 7HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JONES**

Address: **TREETOPS
7 CLEEK DRIVE BASSETT
SOUTHAMPTON
HAMPSHIRE SO16 7PQ**

Director 1:

<i>Name:</i>	MARTA OSMOND	<i>Address:</i>	TREETOPS
<i>Date of Birth:</i>	29/11/1949		7 CLEEK DRIVE
<i>Nationality:</i>	BRITISH		SOUTHAMPTON
<i>Occupation:</i>	DENTIST		HAMPSHIRE SO16 7PQ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 05/01/2008

<i>Name:</i>	MARTI OSMOND
<i>Address:</i>	TREETOPS
	7 CLEEK DRIVE
	SOUTHAMPTON
	UNITED KINGDOM SO16 7PQ

Shareholding 2:

1 ORDINARY Shares held as at 05/01/2008

<i>Name:</i>	DAVID JONES
<i>Address:</i>	TREETOPS
	7 CLEEK DRIVE
	SOUTHAMPTON
	UNITED KINGDOM SO16 7PQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**