



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **MARTI OSMOND LIMITED**

Company Number: **06042454**

Date of this return: **05/01/2010**

SIC codes: **8513**

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

Situation of Registered Office: **UNIT 3 VICARAGE FARM BUSINESS PARK WINCHESTER
ROAD
FAIR OAK
EASTLEIGH
HAMPSHIRE
SO50 7HD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **JONES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARTA**

Surname: **OSMOND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1949**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, DIVIDEND RIGHTS, RIGHTS TO DISTRIBUTION ON WINDING UP		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, DIVIDEND RIGHTS, RIGHTS TO DISTRIBUTION ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 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:

20 B ORDINARY Shares held as at 05/01/2010

Name:

DAVID JONES

Address:

Shareholding 2:

80 A ORDINARY Shares held as at 05/01/2010

19 DISPOSED OF IN PERIOD ON 06/04/2009

Name:

MARTI OSMOND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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