



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARTLET ACCOUNTANCY LIMITED**

Company Number: **06138643**

Date of this return: **05/03/2012**

SIC codes: **69201**
69203

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

Situation of Registered Office: **MARTLET HOUSE E1 YEOMAN GATE YEOMAN WAY**
WORTHING
WEST SUSSEX
BN13 3QZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE LISA**

Surname: **PEDDER**

Former names:

Service Address: **37 ALINORA CRESCENT
GORING-BY-SEA
WORTHING
WEST SUSSEX
BN12 4JA**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW DAVID**

Surname: **PEDDER**

Former names:

Service Address: **37 ALINORA CRESCENT
GORING-BY-SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4JA**

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

Date of Birth: **27/08/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : 9 A ORDINARY shares held as at the date of this return
Name: MATTHEW DAVID PEDDER

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: CAROLINE LISA PEDDER

Authorisation

Authenticated

This form was authorised by one of the following:

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