



Companies House

— for the record —

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Annual Return



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Company Name: **MARTIN STEVENSON LTD**

Company Number: **06182435**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE POINT GRANITE
WAY
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 7TZ**

*Register of
Members Address:*

**THE POINT GRANITE
WAY
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 7TZ**

*Register of Debenture
Holders Address:*

**THE POINT GRANITE
WAY
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 7TZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANE STEVENSON**

Address: **43 SHANKLIN DRIVE
STONEYGATE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 3QE**

Director 1 :

Name: **MR ROGER MARTIN
STEVENSON**

Address: **43 SHANKLIN DRIVE
STONEYGATE
LEICESTERSHIRE
UNITED KINGDOM
LE2 3QE**

Date of Birth: **04/01/1948** *Nationality:* **British**

Occupation: **OPTOMETRIST**

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	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/03/2009

Name:

ROGER MARTIN STEVENSON

Address:

Name:

JANE STEVENSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**