



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2008**

Company Name: **MARTIN HASTIE LIMITED**

Company Number: **SC254230**

Company Details

Period Ending: **14/08/2008**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**LAMORNA PAXTON
BERWICK UPON TWEED
TD15 1TE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN HASTIE**

Address: **LAMORNA HONEYBRAE GARDEN
PLOT
PAXTON
BERWICKSHIRE
TD15 1TE**

Director 1 :

Name: **JAMES MARTIN HASTIE**

Address: **LAMORNA LAMORNA
PAXTON
BERWICKSHIRE
TD15 1TE**

Date of Birth:

26/09/1957

Nationality:

BRITISH

Occupation:

JOINER

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/08/2008

Name:

A HASTIE

Address:

**LAMORNA
PAXTON
BERWICKSHIRE
TD15 1TE**

Shareholding 2:

3 ORDINARY Shares held as at 14/08/2008

Name:

J M HASTIE

Address:

**LAMORNA
PAXTON
BERWICKSHIRE
TD15 1TE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

Authenticated: **Yes (SC)**