



Companies House
— for the record —

AR01 (ef)

Annual Return



XXNOVML7

Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **MARTIN HASTIE LIMITED**

Company Number: **SC254230**

Date of this return: **14/08/2010**

SIC codes: **4542**

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

Situation of Registered Office: **LAMORNA
PAXTON BERWICK UPON TWEED
TD15 1TE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: HASTIE

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES MARTIN**

Surname: **HASTIE**

Former names:

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

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

Date of Birth: **26/09/1957**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HOLD THE FOLLOWING RIGHTS: VOTING. DIVIDENDS, TO PARTICIPATE IN A CAPITAL DISTRIBUTION, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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 : 1 ORDINARY shares held as at 2010-08-14
Name: A HASTIE

Shareholding 2 : 3 ORDINARY shares held as at 2010-08-14
Name: J M HASTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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