



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18Y68NL

Company Name: **MARTONELL LTD**

Company Number: **07622291**

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

SIC codes: **73120**

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

Situation of Registered Office: **33 LEBANON ROAD
CROYDON
UNITED KINGDOM
CR0 6UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WATSON**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Company Director **1**

Type: **Person**

Full forename(s): **MR AUSTIN ANTHONY**

Surname: **MASON**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1965** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH MARTIN KENDAL**

Surname: **MCDONNELL**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1968** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **WATSON**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

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

Date of Birth: **28/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : 1000 ORD shares held as at the date of this return
Name: MARK WATSON

Shareholding 2 : 1000 ORD shares held as at the date of this return
Name: KEITH MARTIN KENDAL MCDONNELL

Shareholding 3 : 1000 ORD shares held as at the date of this return
Name: AUSTIN ANTHONY MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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